

EXHIBIT 34
REDACTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/7/2011
AMOUNT	78,697.82
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 3 ADD	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/7/2011
AMOUNT	78,662.82
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/18/2011
AMOUNT	75,596.79
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LT REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LT REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/18/2011
AMOUNT	75,561.79
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/25/2011
AMOUNT	100,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 2 NAME	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN:
ORG_BNK 1 ACCT	MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACTED HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/25/2011
AMOUNT	99,969.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	REDACTED C/O YUKUN TECHNOLOGY (HK) LTD
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 3 ADD	REDACTED C/O YUKUN TECHNOLOGY (HK) LTD
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/27/2011
AMOUNT	14,040.00
PAYMENT TYPE	PD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF NEW YORK
CREDIT PARTY ADDRESS	
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	REDACTED C/O YUKUN TECHNOLOGY (HK) LTD
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 3 ADD	REDACTED C/O YUKUN TECHNOLOGY (HK) LTD
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED AGAPE PACKAGE MANUFACTURING SH LTD
BEN 1 ACCT	REDACTED SONGJIANG, SHANGHAI, CHINA
BEN 2 NAME	AGAPE PACKAGE MANUFACTURING SH LTD
BEN 3 ADD	REDACTED SONGJIANG, SHANGHAI, CHINA
BENEFICIARY_BANK	REDACTED FIRST SINO BANK NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	FIRST SINO BANK
BEN_BNK 3 ADD	NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/27/2011
AMOUNT	77,640.12
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/27/2011
AMOUNT	77,605.12
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/14/2011
AMOUNT	79,739.65
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	2/14/2011		
AMOUNT	79,704.65		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
DEBIT PARTY ADDR 2	HONG KONG HONG KONG		
DEBIT PARTY ADDR 3			
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE		
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR		
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30843		
COUNTRY_CODE	CN		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED	
ORG 1 ACCT	REDACTED	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED	
ORG 2 NAME	REDACTED	YUKUN TECHNOLOGY (HONGKONG) CO	
ORG 3 ADD	REDACTED	LIMITED	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
ORG_BNK 1 ACCT	REDACTED	MGR BOOKS PO BOX 64	HONG KONG HONG KONG
ORG_BNK 2 NAME	REDACTED	HSBC HONG KONG	
ORG_BNK 3 ADD	REDACTED	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64	HONG KONG HONG KONG
BENEFICIARY	REDACTED	SHENZHEN1TOUCHBUSINESSSERVICELTD	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	REDACTED	SHENZHEN1TOUCHBUSINESSSERVICELTD	
BEN 3 ADD	REDACTED		
BENEFICIARY_BANK	REDACTED	BANK OF CHINA	INTERNATIONAL FINANCE
BEN_BNK 1 ACCT	REDACTED	BUILDING: 23, JIANSHE LU	SHENZHEN
BEN_BNK 2 NAME	REDACTED	BANK OF CHINA	
BEN_BNK 3 ADD	REDACTED	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU	SHENZHEN
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/18/2011
AMOUNT	83,075.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 2 NAME	REDACTED
ORG 3 ADD	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/18/2011
AMOUNT	83,044.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/22/2011
AMOUNT	79,577.22
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/22/2011
AMOUNT	79,542.22
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 2 NAME	REDACTED
ORG 3 ADD	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/4/2011
AMOUNT	85,774.22
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED
ORG 1 ACCT	C/O YUKUN TECHNOLOGY (HK) LT REDACTED
ORG 2 NAME	REDACTED
ORG 3 ADD	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/4/2011
AMOUNT	85,739.22
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/4/2011
AMOUNT	80,375.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/4/2011
AMOUNT	80,344.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/11/2011
AMOUNT	86,703.58
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 1 ACCT	
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICELTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/11/2011
AMOUNT	86,668.58
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/21/2011
AMOUNT	88,527.89
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/21/2011
AMOUNT	88,492.89
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/30/2011
AMOUNT	9,360.00
PAYMENT TYPE	PD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF NEW YORK
CREDIT PARTY ADDRESS	
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED AGAPE PACKAGE MANUFACTURING SH LTD REDACTED SONGJIANG, SHANGHAI, CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	AGAPE PACKAGE MANUFACTURING SH LTD
BEN 3 ADD	REDACTED SONGJIANG, SHANGHAI, CHINA
BENEFICIARY_BANK	REDACTED FIRST SINO BANK NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	FIRST SINO BANK
BEN_BNK 3 ADD	NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/30/2011
AMOUNT	35,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/30/2011
AMOUNT	34,969.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/6/2011
AMOUNT	105,065.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/6/2011
AMOUNT	105,034.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/7/2011
AMOUNT	89,867.73
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/7/2011
AMOUNT	89,832.73
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/19/2011
AMOUNT	87,100.87
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/19/2011
AMOUNT	87,065.87
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/22/2011
AMOUNT	10,184.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED MIFI INC. REDACTED
ORG 1 ACCT	MARKHAM,ONTARIO L3R 0Y5
ORG 2 NAME	REDACTED
ORG 2 NAME	MIFI INC.
ORG 3 ADD	REDACTED ONTARIO L3R 0Y5
ORIGINATOR_BANK	REDACTED ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	ICBC (CANADA)
ORG_BNK 3 ADD	SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD 13C CHEONG YIU BLD.169 CASTLE PEAK RD.TSUEN WAN.HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD
BEN 3 ADD	13C CHEONG YIU BLD.169 CASTLE PEAK RD.TSUEN WAN.HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/27/2011
AMOUNT	45,150.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/27/2011
AMOUNT	45,119.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/27/2011
AMOUNT	7,560.00
PAYMENT TYPE	PD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF NEW YORK
CREDIT PARTY ADDRESS	
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED AGAPE PACKAGE MANUFACTURING SH LTD REDACTED , REDACTED , SONGJIANG, SHANGHAI, CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	AGAPE PACKAGE MANUFACTURING SH LTD
BEN 3 ADD	REDACTED SONGJIANG, SHANGHAI, CHINA
BENEFICIARY_BANK	REDACTED FIRST SINO BANK NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	FIRST SINO BANK
BEN_BNK 3 ADD	NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/6/2011
AMOUNT	76,399.88
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/6/2011
AMOUNT	76,364.88
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/13/2011
AMOUNT	88,714.53
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/13/2011
AMOUNT	88,679.53
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/19/2011
AMOUNT	54,125.90
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/19/2011
AMOUNT	54,090.90
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/25/2011
AMOUNT	84,228.04
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/25/2011
AMOUNT	84,193.04
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/25/2011
AMOUNT	35,760.92
PAYMENT TYPE	PD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF NEW YORK
CREDIT PARTY ADDRESS	
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED AGAPE PACKAGE MANUFACTURING SH LTD B1 BUILDING, SONGJIANG EXPORT PROCESSING ZONE, AREA B, SONGJIANG, SHANGHAI, CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	AGAPE PACKAGE MANUFACTURING SH LTD REDACTED SONGJIANG, SHANGHAI,
BEN 3 ADD	CHINA
BENEFICIARY_BANK	REDACTED FIRST SINO BANK NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	FIRST SINO BANK
BEN_BNK 3 ADD	NEW SHANGHAI INTERNATIONAL TOWER, SHANGHAI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/31/2011
AMOUNT	85,911.14
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/31/2011
AMOUNT	85,876.14
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/21/2011
AMOUNT	89,747.81
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/21/2011
AMOUNT	89,712.81
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/6/2011
AMOUNT	90,183.07
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/6/2011
AMOUNT	90,148.07
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/6/2011
AMOUNT	1,335.84
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF TAIWAN (TAIPEI)
CREDIT PARTY ADDRESS	INTERNATIONAL MANAGEMENT DEPT
CREDIT PARTY ADDR 2	120 CHUNG KING S. ROAD SEC 1
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED ZEABIT TECH CORP
BEN 1 ACCT	REDACTED
BEN 2 NAME	ZEABIT TECH CORP
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF TAIWAN 202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF TAIWAN
BEN_BNK 3 ADD	202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/6/2011
AMOUNT	1,305.84
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF TAIWAN (TAIPEI)
CREDIT PARTY ADDRESS	INTERNATIONAL MANAGEMENT DEPT
CREDIT PARTY ADDR 2	120 CHUNG KING S. ROAD SEC 1
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED ZEABIT TECH CORP
BEN 1 ACCT	REDACTED
BEN 2 NAME	ZEABIT TECH CORP
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF TAIWAN 202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF TAIWAN
BEN_BNK 3 ADD	202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/7/2011
AMOUNT	106,685.85
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/7/2011
AMOUNT	106,654.85
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/13/2011
AMOUNT	1,470.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CHUANG WEI TECHNOLOGY LLC REDACTED FLUSHING, NY 113545305
ORG 1 ACCT	REDACTED
ORG 2 NAME	CHUANG WEI TECHNOLOGY LLC
ORG 3 ADD	REDACTED FLUSHING, NY 113545305
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/14/2011
AMOUNT	52,170.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 2217316 ONTARIO INC. REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	2217316 ONTARIO INC.
ORG 3 ADD	REDACTED MARKHAM, ON, CA
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO TORONTO DOMINION
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD REDACTED
BEN 1 ACCT	TSUEN WAN, HK
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD
BEN 3 ADD	REDACTED TSUEN WAN, HK
BENEFICIARY_BANK	THE HONGKONG AND SHANGHAI BANKING ROOM 1010-1011, CHENG SHA WAN PLAZAKOWWLOON, HK
BEN_BNK 1 ACCT	THE HONGKONG AND SHANGHAI BANKING
BEN_BNK 2 NAME	ROOM 1010-1011, CHENG SHA WAN PLAZA
BEN_BNK 3 ADD	KOWWLOON, HK
SENDER_BANK_CORRESP	ADD: CASTLE PEAK RD
RECEIVER_BANK_CORRESP	/ACC/TOWER2 833 CHENG SHA WAN RD //NAME: CORPORATION LIMITED
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/15/2011
AMOUNT	84,717.82
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/15/2011
AMOUNT	84,752.82
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/26/2011
AMOUNT	8,722.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK N.A.
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK N.A.
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/27/2011
AMOUNT	85,057.28
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/27/2011
AMOUNT	85,022.28
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/28/2011
AMOUNT	187,859.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/28/2011
AMOUNT	187,828.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/29/2011
AMOUNT	86,562.35
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/29/2011
AMOUNT	86,527.35
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/18/2011
AMOUNT	86,729.01
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/18/2011
AMOUNT	86,694.01
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/23/2011
AMOUNT	2,947.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED SIU C NG REDACTED NORWICH,CT 06360-3827
ORG 1 ACCT	REDACTED
ORG 2 NAME	SIU C NG
ORG 3 ADD	REDACTED NORWICH,CT 06360-3827
ORIGINATOR_BANK	REDACTED
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	BNY CUST RRN - O/B PEOPLES UNIT
RECEIVER_BANK_CORRESP	LESS FEES
SENDER_BANK	PEOPLES UNITED BANK -TRUSTEE A/C 850 MAIN STREET BC 05 584 BRIDGEPORT CONNECTICUT 06604
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/6/2011
AMOUNT	73,905.25
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/6/2011
AMOUNT	73,870.25
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/6/2011
AMOUNT	5,648.75
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK N.A.
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK N.A.
	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/14/2011
AMOUNT	99,969.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/14/2011
AMOUNT	100,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/22/2011
AMOUNT	11,806.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	INDUSTRIAL & COMM BK OF CHINA LTD
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED NOBLE OPTICAL INC REDACTED REDACTED MARKHAM, ON. L3R 0Y5
ORG 1 ACCT	REDACTED
ORG 2 NAME	NOBLE OPTICAL INC
ORG 3 ADD	REDACTED MARKHAM, ON. L3R 0Y5
ORIGINATOR_BANK	REDACTED INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	INDUSTRIAL AND COMMERCIAL BANK OF CHINA (CANADA) EAST ASIA CENTER, 350 HWY 7 EAST RICHMOND HILL, ONT L4B 3N2 CANADA
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO. LTD. REDACTED TSIM SHA TSUI, KOWLOON, HK TEL NO 0755-83231835
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD. REDACTED
BEN 3 ADD	HK TEL NO 0755-83231835 TSIM SHA TSUI, KOWLOON,
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	REDACTED ICBC (CANADA) SUITE 102-103 EAST ASIA CENTER 350 HWY 7 EAST RICHMOND HILL, ONTARIO L4B 3N2
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/22/2011
AMOUNT	86,664.78
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/22/2011
AMOUNT	86,629.78
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/26/2011
AMOUNT	84,429.51
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/26/2011
AMOUNT	84,394.51
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/28/2011
AMOUNT	9,600.00
PAYMENT TYPE	PD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED GATECHINA INC
BEN 1 ACCT	REDACTED
BEN 2 NAME	GATECHINA INC
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/11/2011
AMOUNT	3,600.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG) LIMIT
ORG 3 ADD	ED REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS, CO. LTD. 188, YIN CHENG ROAD CENTRAL SHANGHAI
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS, CO. LTD.
ORG_BNK 3 ADD	188, YIN CHENG ROAD CENTRAL SHANGHAI
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F61009003154000 //DD 10/09/11 /TELEBEN/
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	OSA PAYMENT
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/12/2011
AMOUNT	85,386.86
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/12/2011
AMOUNT	85,351.86
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN1TOUCHBUSINESSSERVICE LTD
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/13/2011
AMOUNT	4,427.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED KAIYEE NG REDACTED ELK GROVE CA 95757
ORG 1 ACCT	REDACTED
ORG 2 NAME	KAIYEE NG
ORG 3 ADD	REDACTED ELK GROVE CA 95757
ORIGINATOR_BANK	CITIBANK CALIFORNIA, FSB OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 1 ACCT	CITIBANK CALIFORNIA, FSB
ORG_BNK 2 NAME	OLD MASTER CIF FOR SETTLEMENT
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO, LTD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO, LTD
BEN 3 ADD	HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //ROOM 1010 1011 CHENG SHA WAN //PLAZA HONG KONG
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/18/2011
AMOUNT	13,090.00
PAYMENT TYPE	PD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF AMERICA N.A.
CREDIT PARTY ADDRESS	100 WEST 33RD STREET
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED GATECHINA INC.,
BEN 1 ACCT	REDACTED
BEN 2 NAME	GATECHINA INC.,
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/24/2011
AMOUNT	102,915.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/24/2011
AMOUNT	102,884.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/27/2011
AMOUNT	86,284.93
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/27/2011
AMOUNT	86,249.93
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/27/2011
AMOUNT	7,200.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG) LIMIT
ORG 3 ADD	ED REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS, CO. LTD. 188, YIN CHENG ROAD CENTRAL SHANGHAI
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS, CO. LTD.
ORG_BNK 3 ADD	188, YIN CHENG ROAD CENTRAL SHANGHAI
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F61027199902000 //DD 10/27/11 /TELEBEN/
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY HONGKONG CO LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	OSA PAYMENT
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/2/2011
AMOUNT	83,194.08
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/2/2011
AMOUNT	83,159.08
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	11/4/2011		
AMOUNT	1,088.98		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK N.A.		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED CITIBANK N.A.		
ORG 1 ACCT	NEW YORK		
ORG 2 NAME	REDACTED		
ORG 3 ADD	CITIBANK N.A.		
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED		
ORIGINATOR_BANK_SEQB	CITISGSGXXX		
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	11/9/2011		
AMOUNT	145.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	NATIXIS		
DEBIT PARTY ADDRESS	45 RUE SAINT DOMINIQUE		
DEBIT PARTY ADDR 2	75007 PARIS FRANCE		
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30131		
COUNTRY_CODE	FR		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR			
ORG 1 ACCT			
ORG 2 NAME			
ORG 3 ADD			
ORIGINATOR_BANK	REDACTED BANQUE POPULAIRE RIVES DE PARIS 55, AVENUE ARISTIDE BRIAND MONTROUGE		
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	BANQUE POPULAIRE RIVES DE PARIS		
ORG_BNK 3 ADD	55, AVENUE ARISTIDE BRIAND MONTROUGE		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	FR7610207000130401305062405 GOYONA FRANCE REDACTED 75013 PARIS		
ORIGINATOR_BANK_SEQB	REDACTED		
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY HK CO LTD HONG KONG HONG KONG		
BENEFICIARY_BANK_SEQB	REDACTED		
SENDER_BANK_CORRESP_SEQB	.		
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	11/9/2011		
AMOUNT	145.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	NATIXIS		
DEBIT PARTY ADDRESS	45 RUE SAINT DOMINIQUE		
DEBIT PARTY ADDR 2	75007 PARIS FRANCE		
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR			
ORG 1 ACCT			
ORG 2 NAME			
ORG 3 ADD			
ORIGINATOR_BANK	REDACTED	BANQUE POPULAIRE RIVES DE PARIS 55, AVENUE ARISTIDE	
ORG_BNK 1 ACCT	BRIAND	MONTROUGE	
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 3 ADD	BANQUE POPULAIRE RIVES DE PARIS		
BENEFICIARY	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
BEN 1 ACCT	REDACTED	MGR BOOKS PO BOX 64 HONG KONG HONG KONG	
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	FR7610207000130401305062405	GOYONA FRANCE	REDACTED
ORIGINATOR_BANK_SEQB	75013 PARIS		
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY HK CO LTD	HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED		
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/14/2011
AMOUNT	90,617.75
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/14/2011
AMOUNT	90,582.75
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	11/22/2011		
AMOUNT	2,223.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	WELLS FARGO NY INTL		
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	MR GUOQI ZHANG	REDACTED
ORG 1 ACCT	EDMONTON	AB CA T5H1Y8	
ORG 2 NAME	REDACTED		
ORG 2 NAME	MR GUOQI ZHANG		
ORG 3 ADD	REDACTED	EDMONTON	AB CA T5H1Y8
ORIGINATOR_BANK	REDACTED	BANK OF MONTREAL WIRES ACCOUNT	ATTN NOSTRO DEPT
ORG_BNK 1 ACCT	FXM OPS	129 ST JAMES ST	W MONTREAL PQ-QUEBEC H2Y1L6
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 2 NAME	BANK OF MONTREAL WIRES ACCOUNT		
ORG_BNK 3 ADD	ATTN NOSTRO DEPT FXM OPS	129 ST JAMES ST	W MONTREAL PQ-QUEBEC H2Y1L6
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO.,LTD	HONG KONG HK
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD		
BEN 3 ADD	HONG KONG HK		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWWLOON. PAYMENT FOR M120-3301-GVOSX 20		
RECEIVER_BANK_CORRESP	/ACC/YR ROOM 1010-1011 CHENG SHA WA//N PLAZA		
SENDER_BANK	REDACTED	BANK OF MONTREAL	HEAD OFFICE (GPS)
SENDER_BANK	MONTREAL, CANADA		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/25/2011
AMOUNT	92,534.56
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/25/2011
AMOUNT	92,499.56
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/25/2011
AMOUNT	1,265.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED MR ANDY WONG / MRS MANDY WONG A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORG 1 ACCT	REDACTED
ORG 2 NAME	MR ANDY WONG / MRS MANDY WONG
ORG 3 ADD	A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION NATIONAL COMMUNICATIONS CENTRE, SYDNEY
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	NATIONAL COMMUNICATIONS CENTRE, SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F51124628579000 //DD 11/24/11 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED MR ANDY WONG / MRS MANDY WONG A. WONG HOLDING PTY LTD REDACTED VERMONT SOUTH 3133
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD +8675583231835
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/28/2011
AMOUNT	5,532.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00706
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JA-DE TRADING CORP REDACTED NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	JA-DE TRADING CORP
ORG 3 ADD	REDACTED NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON,
BENEFICIARY	HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON, HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	INVOICE PI NO 2011111601
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/28/2011
AMOUNT	5,532.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JA-DE TRADING CORP REDACTED NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	JA-DE TRADING CORP
ORG 3 ADD	REDACTED NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON,
BENEFICIARY	HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON, HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	INVOICE PI NO 2011111601
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	
AMOUNT	1,187.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	NATIXIS
DEBIT PARTY ADDRESS	45 RUE SAINT DOMINIQUE
DEBIT PARTY ADDR 2	75007 PARIS FRANCE
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	
ORG 1 ACCT	
ORG 2 NAME	
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED BANQUE POPULAIRE RIVES DE PARIS 55, AVENUE ARISTIDE BRIAND MONTROUGE
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANQUE POPULAIRE RIVES DE PARIS
ORG_BNK 3 ADD	55, AVENUE ARISTIDE BRIAND MONTROUGE
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	FR7610207000130401305062405 GOYONA FRANCE REDACTED 75013 PARIS
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY HK CO LTD HONG KONG HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	.
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	11/29/2011		
AMOUNT	1,187.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	NATIXIS		
DEBIT PARTY ADDRESS	45 RUE SAINT DOMINIQUE		
DEBIT PARTY ADDR 2	75007 PARIS FRANCE		
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30131		
COUNTRY_CODE	FR		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR			
ORG 1 ACCT			
ORG 2 NAME			
ORG 3 ADD			
ORIGINATOR_BANK	REDACTED	BANQUE POPULAIRE RIVES DE PARIS	55, AVENUE ARISTIDE BRIAND
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	BANQUE POPULAIRE RIVES DE PARIS		
ORG_BNK 3 ADD	55, AVENUE ARISTIDE BRIAND MONTROUGE		
BENEFICIARY	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	FR7610207000130401305062405	GOYONA FRANCE	REDACTED
	75013 PARIS		
ORIGINATOR_BANK_SEQB	REDACTED		
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY HK CO LTD	HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED		
SENDER_BANK_CORRESP_SEQB	.		
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	12/1/2011		
AMOUNT	3,301.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	WELLS FARGO NY INTL		
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	MR GUOQI ZHANG	REDACTED
ORG 1 ACCT	EDMONTON	AB CA T5H1Y8	
ORG 2 NAME	REDACTED		
ORG 2 NAME	MR GUOQI ZHANG		
ORG 3 ADD	REDACTED	EDMONTON	AB CA T5H1Y8
ORIGINATOR_BANK	REDACTED	BANK OF MONTREAL WIRES ACCOUNT	ATTN NOSTRO DEPT
ORG_BNK 1 ACCT	FXM OPS	129 ST JAMES ST	W MONTREAL PQ-QUEBEC H2Y1L6
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 2 NAME	BANK OF MONTREAL WIRES ACCOUNT		
ORG_BNK 3 ADD	ATTN NOSTRO DEPT FXM OPS	129 ST JAMES ST	W MONTREAL PQ-QUEBEC H2Y1L6
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO.,LTD	HONG KONG HK
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD		
BEN 3 ADD	HONG KONG HK		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWWLOON. PAYMENT FOR M120-3301-GVOSX 20		
RECEIVER_BANK_CORRESP	/ACC/ROOM 1010-1011 CHENG SHA WAN P//LAZA HONGKONG		
SENDER_BANK	REDACTED	BANK OF MONTREAL	HEAD OFFICE (GPS)
SENDER_BANK	MONTREAL, CANADA		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/1/2011
AMOUNT	1,476.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED LEVEL EVEN TECHNOLOGY CO., LTD. REDACTED APIA, SAMOA
ORG 1 ACCT	REDACTED
ORG 2 NAME	LEVEL EVEN TECHNOLOGY CO., LTD.
ORG 3 ADD	REDACTED APIA, SAMOA
ORIGINATOR_BANK	REDACTED LAND BANK OF TAIWAN ATTN: REMITTANCE DEPT. NO. 46, KUAN CHIEN ROAD TAIPEI, TAIWAN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	LAND BANK OF TAIWAN
ORG_BNK 3 ADD	ATTN: REMITTANCE DEPT. NO. 46, KUAN CHIEN ROAD TAIPEI, TAIWAN
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED LEVEL EVEN TECHNOLOGY CO., LTD. REDACTED APIA, SAMOA
ORIGINATOR_BANK_SEQB	LBOTTWTPXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HONG KONG) CO., LTD.
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/2/2011
AMOUNT	89,091.91
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/2/2011
AMOUNT	89,056.91
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/2/2011
AMOUNT	80,260.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/2/2011
AMOUNT	80,229.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 KUAN CHIEN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/12/2011
AMOUNT	94,840.39
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/12/2011
AMOUNT	94,805.39
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	12/13/2011		
AMOUNT	5,650.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF AMERICA, N.A.		
DEBIT PARTY ADDRESS	100, 33RD STREET WEST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	BANK OF AMERICA N.A. NC1 021 02 20		
CREDIT PARTY ADDRESS	401 N TRYON ST		
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	4100 AS IS IN 57 Reason Code :Default:Default		
ORIGINATOR	REDACTED HON, HI 96817	CV CONSTRUCTION LLC REDACTED	REDACTED
ORG 1 ACCT	REDACTED		
ORG 2 NAME	CV CONSTRUCTION LLC		
ORG 3 ADD	REDACTED	HON, HI 96817	REDACTED
ORIGINATOR_BANK	REDACTED HONOLULU, HAWAII 96804	AMERICAN SAVINGS BANK	P.O. BOX 2300
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	AMERICAN SAVINGS BANK		
ORG_BNK 3 ADD	P.O. BOX 2300	HONOLULU, HAWAII 96804	
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD.	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.		
BEN 3 ADD			
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING REDACTED RM.1010-1011 CHENG SHA WAN PLAZA 833 CHENG SHA WAN RD KOWLOON, HONG KONG		
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP		
BEN_BNK 2 NAME	REDACTED RM.1010-1011 CHENG SHA		
BEN_BNK 3 ADD	WAN PLAZA 833 CHENG SHA WAN RD KOWLOON, HONG KONG		
SENDER_BANK_CORRESP	BNF'S ADD- 10/F CARNAVON PLAZA 20CARNARVON RD, TSIMSHATSUI,KLN RE-INVOICE NUMBER LW20111213B/ MEIZHEN TAN		
RECEIVER_BANK_CORRESP	/PHONBEN/0755-82737435		
SENDER_BANK	BOFAUS65		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	12/13/2011		
AMOUNT	5,650.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	BANK OF AMERICA N.A. NC1 021 02 20		
DEBIT PARTY ADDRESS	401 N TRYON ST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	F57 BR Reason Code :Default:Default		
ORIGINATOR	REDACTED HON, HI 96817	CV CONSTRUCTION LLC REDACTED	REDACTED
ORG 1 ACCT	REDACTED		
ORG 2 NAME	CV CONSTRUCTION LLC		
ORG 3 ADD	REDACTED	HON, HI 96817	REDACTED
ORIGINATOR_BANK	REDACTED HONOLULU, HAWAII 96804	AMERICAN SAVINGS BANK	P.O. BOX 2300
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	AMERICAN SAVINGS BANK		
ORG_BNK 3 ADD	P.O. BOX 2300	HONOLULU, HAWAII 96804	
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD.	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.		
BEN 3 ADD			
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING REDACTED RM.1010-1011 CHENG SHA WAN PLAZA 833 CHENG SHA WAN RD KOWLOON, HONG KONG		
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP		
BEN_BNK 2 NAME	REDACTED RM.1010-1011 CHENG SHA		
BEN_BNK 3 ADD	WAN PLAZA 833 CHENG SHA WAN RD KOWLOON, HONG KONG		
SENDER_BANK_CORRESP	BNFS ADD- 10/F CARNAVON PLAZA 20CA RNARVON RD, TSIMSHATSUI,KLN RE-INVOICE NUMBER LW20111213B/ MEIZHEN TAN		
RECEIVER_BANK_CORRESP	/PHONBEN/0755-82737435 /INS/REDACTED BANK OF AMERICA N.A//.		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	12/13/2011		
AMOUNT	5,630.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF AMERICA N.A. NC1 021 02 20		
DEBIT PARTY ADDRESS	401 N TRYON ST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	F57 BR Reason Code :Default:Default		
ORIGINATOR	REDACTED HON, HI 96817	CV CONSTRUCTION LLC REDACTED	REDACTED
ORG 1 ACCT	REDACTED		
ORG 2 NAME	CV CONSTRUCTION LLC		
ORG 3 ADD	REDACTED	HON, HI 96817	REDACTED
ORIGINATOR_BANK	REDACTED HONOLULU, HAWAII 96804	AMERICAN SAVINGS BANK	P.O. BOX 2300
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	AMERICAN SAVINGS BANK		
ORG_BNK 3 ADD	P.O. BOX 2300	HONOLULU, HAWAII 96804	
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD.	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.		
BEN 3 ADD			
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING REDACTED RM.1010-1011 CHENG SHA WAN PLAZA 833 CHENG SHA WAN RD KOWLOON, HONG KONG		
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP		
BEN_BNK 2 NAME	REDACTED	RM.1010-1011 CHENG SHA	
BEN_BNK 3 ADD	WAN PLAZA 833 CHENG SHA WAN RD KOWLOON, HONG KONG		
SENDER_BANK_CORRESP	BNFS ADD- 10/F CARNAVON PLAZA 20CA RNARVON RD, TSIMSHATSUI,KLN RE-INVOICE NUMBER LW20111213B/ MEIZHEN TAN		
RECEIVER_BANK_CORRESP	/PHONBEN/0755-82737435 /INS/REDACTED BANK OF AMERICA N.A//.		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	12/15/2011		
AMOUNT	3,345.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	WELLS FARGO NY INTL		
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	MR GUOQI ZHANG	REDACTED
ORG 1 ACCT	EDMONTON	AB CA T5H1Y8	
ORG 2 NAME	REDACTED		
ORG 2 NAME	MR GUOQI ZHANG		
ORG 3 ADD	REDACTED	EDMONTON	AB CA T5H1Y8
ORIGINATOR_BANK	REDACTED	BANK OF MONTREAL WIRES ACCOUNT	ATTN NOSTRO DEPT
ORG_BNK 1 ACCT	FXM OPS	129 ST JAMES ST	W MONTREAL PQ-QUEBEC H2Y1L6
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 2 NAME	BANK OF MONTREAL WIRES ACCOUNT		
ORG_BNK 3 ADD	ATTN NOSTRO DEPT FXM OPS	129 ST JAMES ST	W MONTREAL PQ-QUEBEC H2Y1L6
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO.,LTD	HONG KONG HK
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD		
BEN 3 ADD	HONG KONG HK		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	ROOM 1010-1011, CHENG SHA WAN PLAZA, TOWER 2 833 CHENG SHA WAN ROAD, KOWWLOON. PAYMENT FOR M120-3301-GVOSX30		
RECEIVER_BANK_CORRESP	/ACC/ROOM 1010-1011 CHENG SHA WAN P//LAZA		
SENDER_BANK	REDACTED	BANK OF MONTREAL	HEAD OFFICE (GPS)
SENDER_BANK	MONTREAL, CANADA		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	12/15/2011			
AMOUNT	10,195.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	BANK OF NEW YORK			
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD			
DEBIT PARTY ADDR 2				
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG		HONG KONG	
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	HAWAIIAN TEL FCU HONOLULU HI 96822	GARY SU/ACCT 67189	RED ACT ED
ORG 1 ACCT	REDACTED			
ORG 2 NAME	HAWAIIAN TEL FCU			
ORG 3 ADD	GARY SU/ACCT 67189	REDACTED	HONOLULU HI 96822	
ORIGINATOR_BANK	REDACTED			
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD		
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD			
BEN 3 ADD				
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	BNY CUST RRN - O/B WESTERN BRID			
RECEIVER_BANK_CORRESP	/REC/ ANY QUESTIONS REGARDING T //HIS WIRE PLEASE CALL MARILYN A //T (808) 832-8727 OR EMAIL AT MAR //ILYN HTEF CU.ORG.			
SENDER_BANK	WESTERN BRIDGE CORPORATE FEDERAL CREDIT UNION SAN DIMAS,CA 91773+1750		924 OVERLAND DRIVE	
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/19/2011
AMOUNT	724.74
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK N.A.
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK N.A.
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/20/2011
AMOUNT	10,190.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YAN BIAN REDACTED
ORG 1 ACCT	CENTENIAL, CO 80016
ORG 2 NAME	REDACTED
ORG 3 ADD	YAN BIAN
	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO LTD REDACTED
BEN 1 ACCT	TSIMSHATSUI KOWLOON HK
BEN 2 NAME	REDACTED
BEN 3 ADD	YUKUN TECHNOLOGY (HK) CO LTD
	REDACTED TSIMSHATSUI
	KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/21/2011
AMOUNT	167,521.83
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/21/2011
AMOUNT	167,486.83
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/27/2011
AMOUNT	1,280.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED SIU C NG REDACTED NORWICH,CT 06360-3827
ORG 1 ACCT	REDACTED
ORG 2 NAME	SIU C NG
ORG 3 ADD	REDACTED NORWICH,CT 06360-3827
ORIGINATOR_BANK	REDACTED
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD ROOM 1010-1011, CHENG SHA WAN PLAZACHENG SHA WAN ROAD, KOWWLOON.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	ROOM 1010-1011, CHENG SHA WAN PLAZACHENG SHA WAN ROAD, KOWWLOON.
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	BNY CUST RRN - O/B PEOPLES UNIT
RECEIVER_BANK_CORRESP	/BNF/ TOWER2 833 LESS FEES
SENDER_BANK	PEOPLES UNITED BANK -TRUSTEE A/C 850 MAIN STREET BC 05 584 BRIDGEPORT CONNECTICUT 06604
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/28/2011
AMOUNT	62,349.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/28/2011
AMOUNT	62,380.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/5/2012
AMOUNT	96,703.36
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/5/2012
AMOUNT	96,668.36
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/5/2012
AMOUNT	1,771.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED LEVEL EVEN TECHNOLOGY CO., LTD. REDACTED APIA, SAMOA
ORG 1 ACCT	REDACTED
ORG 2 NAME	LEVEL EVEN TECHNOLOGY CO., LTD.
ORG 3 ADD	REDACTED APIA, SAMOA
ORIGINATOR_BANK	REDACTED LAND BANK OF TAIWAN ATTN: REMITTANCE DEPT. NO. 46, KUAN CHIEN ROAD TAIPEI, TAIWAN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	LAND BANK OF TAIWAN
ORG_BNK 3 ADD	ATTN: REMITTANCE DEPT. NO. 46, KUAN CHIEN ROAD TAIPEI, TAIWAN
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED LEVEL EVEN TECHNOLOGY CO., LTD. REDACTED APIA, SAMOA
ORIGINATOR_BANK_SEQB	LBOTTWTPXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HONG KONG) CO., LTD.
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	1/5/2012			
AMOUNT	11,205.00			
PAYMENT TYPE	FC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG		HONG KONG	
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	CHIN CHEN CHANG	REDACTED	
ORG 1 ACCT	BOSTON, MA 02111-			
ORG 2 NAME	CHIN CHEN CHANG			
ORG 3 ADD	REDACTED	BOSTON, MA 02111-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:	
BEN 1 ACCT	MGR BOOKS PO BOX 64 HONG KONG HONG KONG			
BEN 2 NAME	HSBC HONG KONG			
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64		HONG KONG HONG KONG	
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	CHIN CHEN CHANG	REDACTED	
	BOSTON, MA 02111-			
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD.		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA		/REC//NOACVT/	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	1/10/2012		
AMOUNT	11,092.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF AMERICA, N.A.		
DEBIT PARTY ADDRESS	100, 33RD STREET WEST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	BANK OF AMERICA N.A. NC1 021 02 20		
CREDIT PARTY ADDRESS	401 N TRYON ST		
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	4100 IN FLD 57 Reason Code :Default:Default		
ORIGINATOR	REDACTED	CV CONSTRUCTION LLC	REDACTED
ORG 1 ACCT	HON HI 96817	REDACTED	
ORG 2 NAME	CV CONSTRUCTION LLC		
ORG 3 ADD	REDACTED	HON HI 96817	REDACTED
ORIGINATOR_BANK	REDACTED	AMERICAN SAVINGS BANK	P.O. BOX 2300
ORG_BNK 1 ACCT	HONOLULU, HAWAII 96804		
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 3 ADD	AMERICAN SAVINGS BANK		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD		
BEN 3 ADD			
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING CORP REDACTED - ROOM 1010-1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHAWAN RD KOWLOON HONG KONG		
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP		
BEN_BNK 2 NAME	REDACTED - ROOM 1010-1011 CHENG		
BEN_BNK 3 ADD	SHA WAN PLAZA TOWER 2 833 CHENG SHAWAN RD KOWLOON HONG KONG		
SENDER_BANK_CORRESP	BNF ADDR 10/F CARNAVON PLAZA 20CARNARBON ROAD TSHIM SHAT SUIKOWLOON HONG KONG		
RECEIVER_BANK_CORRESP	/ACC/PHONBEN 0755-82737435		
SENDER_BANK	BOFAUS65		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	1/10/2012		
AMOUNT	11,057.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF AMERICA N.A. NC1 021 02 20		
DEBIT PARTY ADDRESS	401 N TRYON ST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	BR Reason Code :Default:Default		
ORIGINATOR	REDACTED	CV CONSTRUCTION LLC	REDACTED
ORG 1 ACCT	HON HI 96817	REDACTED	
ORG 2 NAME	CV CONSTRUCTION LLC		
ORG 3 ADD	REDACTED	HON HI 96817	REDACTED
ORIGINATOR_BANK	REDACTED	AMERICAN SAVINGS BANK	P.O. BOX 2300
ORG_BNK 1 ACCT	HONOLULU, HAWAII 96804		
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 3 ADD	AMERICAN SAVINGS BANK		
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO LTD		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD		
BEN 3 ADD			
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING CORP REDACTED - ROOM 1010-1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHAWAN RD KOWLOON HONG KONG		
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP		
BEN_BNK 2 NAME	REDACTED - ROOM 1010-1011 CHENG		
BEN_BNK 3 ADD	SHA WAN PLAZA TOWER 2 833 CHENG SHAWAN RD KOWLOON HONG KONG		
SENDER_BANK_CORRESP	BNF ADDR 10/F CARNAVON PLAZA 20CARNARBON ROAD TSHIM SHAT SUIKOWLOON HONG KONG		
RECEIVER_BANK_CORRESP	/ACC/PHONBEN 0755-82737435 /INS/REDACTED BANK OF AMERICA N.A//.		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	1/10/2012		
AMOUNT	11,092.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	BANK OF AMERICA N.A. NC1 021 02 20		
DEBIT PARTY ADDRESS	401 N TRYON ST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	BR Reason Code :Default:Default		
ORIGINATOR	REDACTED	CV CONSTRUCTION LLC	REDACTED
ORG 1 ACCT	HON HI 96817	REDACTED	
ORG 2 NAME	CV CONSTRUCTION LLC		
ORG 3 ADD	REDACTED	HON HI 96817	REDACTED
ORIGINATOR_BANK	REDACTED	AMERICAN SAVINGS BANK	P.O. BOX 2300
ORG_BNK 1 ACCT	HONOLULU, HAWAII 96804		
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 3 ADD	AMERICAN SAVINGS BANK		
BENEFICIARY	P.O. BOX 2300 HONOLULU, HAWAII 96804		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD		
BEN 3 ADD			
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING CORP REDACTED - ROOM 1010-1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHAWAN RD KOWLOON HONG KONG		
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP		
BEN_BNK 2 NAME	REDACTED - ROOM 1010-1011 CHENG		
BEN_BNK 3 ADD	SHA WAN PLAZA TOWER 2 833 CHENG SHAWAN RD KOWLOON HONG KONG		
SENDER_BANK_CORRESP	BNF ADDR 10/F CARNAVON PLAZA 20CARNARBON ROAD TSHIM SHAT SUIKOWLOON HONG KONG		
RECEIVER_BANK_CORRESP	/ACC/PHONBEN 0755-82737435 /INS/REDACTED BANK OF AMERICA N.A//.		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/11/2012
AMOUNT	92,287.03
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/11/2012
AMOUNT	92,252.03
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	1/11/2012			
AMOUNT	11,600.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED HI 96817	JING WEN LI HONOLULU HI 96817	REDACTED	HONOLULU
ORG 1 ACCT	REDACTED			
ORG 2 NAME	JING WEN LI			
ORG 3 ADD	REDACTED	HONOLULU HI 96817	HONOLULU HI 96817	
ORIGINATOR_BANK	REDACTED HONOLULU	BANK OF HAWAII	P.O. BOX 2900	
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	BANK OF HAWAII			
ORG_BNK 3 ADD	P.O. BOX 2900	HONOLULU		
BENEFICIARY	REDACTED ACCOUNTING/REC 1 QUEE	HSBC HONG KONG HONG KONG	ATTN FCD AREA HONG KONG	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	HSBC HONG KONG			
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		HONG KONG	HONG KONG
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	PLEASE NOTIFIEDCREDITEDACCOUNTOF BENEFICIARY			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED HI 96817	JING WEN LI HONOLULU HI 96817	REDACTED	HONOLULU
ORIGINATOR_BANK_SEQB	REDACTED			
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY(HK)CO.,LTD			
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB	/RFB/000900211			
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR BANK OF HAWAII J//ERSEY CITY, NJ 07311 USA NOTIFIEDCREDITEDACCOUNT//OF BENEFICIARY		/REC/PLEASE	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	1/12/2012			
AMOUNT	6,120.00			
PAYMENT TYPE	DD			
DEBIT / CREDIT	DR			
TID	REDACTED			
DEBIT PARTY	JA-DE TRADING CORP			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	00706			
COUNTRY_CODE	US			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	JA-DE TRADING CORP	REDACTED	NEW
ORG 1 ACCT	YORK NY 10002-7546	NEW YORK		
ORG 2 NAME	REDACTED			
ORG 2 ADD	JA-DE TRADING CORP			
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	
BEN 1 ACCT	HONGKONG		TSIMSHATSUI KOWLOON,	
BEN 2 NAME	REDACTED			
BEN 2 ADD	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	TSIMSHATSUI	
BEN 3 ADD	KOWLOON, HONGKONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	PI NO. 2012011101KEVIN CHU			
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	1/12/2012			
AMOUNT	6,120.00			
PAYMENT TYPE	DC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	JA-DE TRADING CORP			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED YORK NY 10002-7546	JA-DE TRADING CORP NEW YORK	REDACTED	NEW
ORG 1 ACCT	REDACTED			
ORG 2 NAME	JA-DE TRADING CORP			
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED			
BENEFICIARY	HONGKONG TSIMSHATSUI KOWLOON,			
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI			
BEN 3 ADD	KOWLOON, HONGKONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	PI NO. 2012011101KEVIN CHU			
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	1/17/2012		
AMOUNT	11,260.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	HAWAIIAN TEL FCU	GARY SU / 67189 REDACTED
ORG 1 ACCT	REDACTED		
ORG 2 NAME	HAWAIIAN TEL FCU		
ORG 3 ADD	GARY SU / 67189	REDACTED	HONOLULU HI 96822
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD	10/F, CARNAVON PLAZA
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD		
BEN 3 ADD	10/F, CARNAVON PLAZA	KOWLOON, HONG KONG	
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	BNY CUST RRN - O/B WESTERN BRID		
RECEIVER_BANK_CORRESP	/REC/ ANY QUESTIONS REGARDING W //IRE CALL KATHY AT 808-832-8712 // OREMAIL KATHY HTEFCU.ORG.		
SENDER_BANK	WESTERN BRIDGE CORPORATE FEDERAL CREDIT UNION		924 OVERLAND DRIVE
	SAN DIMAS,CA 91773+1750		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/18/2012
AMOUNT	11,120.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YAN BIAN REDACTED
ORG 1 ACCT	CENTENIAL, CO 80016
ORG 2 NAME	REDACTED
ORG 3 ADD	YAN BIAN
	REDACTED CENTENIAL, CO 80016
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	TO: C2C COMMUNICATIONS, LLC
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/18/2012
AMOUNT	6,380.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED BANK SINOPAC (TAIWAN) REDACTED TAIPEI 104 TAIWAN
ORG 1 ACCT	REDACTED
ORG 2 NAME	BANK SINOPAC (TAIWAN)
ORG 3 ADD	REDACTED TAIPEI 104 TAIWAN
ORIGINATOR_BANK	REDACTED DEUTSCHE BANK AG, TAIPEI BRANCH CATHAY LIFE INSURANCE BUILDING, FLOOR 10: TAIPEI
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	DEUTSCHE BANK AG, TAIPEI BRANCH
ORG_BNK 3 ADD	CATHAY LIFE INSURANCE BUILDING, FLOOR 10: TAIPEI
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/COVER PAYMENT FOR OUR MT103
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED TUNG TSUNG-YEN REDACTED RD.,SIND IAN DIST. NEW TAIPEI CITY.TAIWAN
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO LTD
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/19/2012
AMOUNT	1,700.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIANHUI WENG REDACTED
ORG 1 ACCT	BARRANQUILLA COLOMBIA SJJG
ORG 2 NAME	REDACTED
ORG 3 ADD	XIANHUI WENG
ORIGINATOR_BANK	REDACTED BARRANQUILLA COLOMBIA SJJG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	REDACTED
ORG_BNK 3 ADD	REDACTED BARRANQUILLA COLOMBIA SJJG
BENEFICIARY	REDACTED YU KUN TECHNOLOGY HONG KONG CO LIMITED
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY HONG KONG CO LIM
BEN 3 ADD	TED
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/1/2012
AMOUNT	1,460.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED HONGHUI CHEN BI XIAN MEI REDACTED ALHAMBRA, CA 918013222
ORG 1 ACCT	REDACTED
ORG 2 NAME	HONGHUI CHEN BI XIAN MEI
ORG 3 ADD	REDACTED ALHAMBRA, CA 918013222
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/6/2012
AMOUNT	186,526.48
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 3 ADD	KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/6/2012
AMOUNT	186,491.48
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/7/2012
AMOUNT	47,469.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/7/2012
AMOUNT	47,500.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/16/2012
AMOUNT	93,525.81
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/16/2012
AMOUNT	93,490.81
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED HEAD OFFICE
CREDIT PARTY ADDRESS	ATTN RECON DIV INTL CLEARING CTR
CREDIT PARTY ADDR 2	NO 1 FUXINGMEN NEI DAJIE
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	2/21/2012			
AMOUNT	6,850.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	CHIN CHEN CHANG BOSTON, MA 02111-	REDACTED	
ORG 1 ACCT	REDACTED			
ORG 2 NAME	CHIN CHEN CHANG			
ORG 3 ADD	REDACTED	BOSTON, MA 02111-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG	HONG KONG HONG KONG
BEN 1 ACCT	REDACTED			
BEN 2 NAME	HSBC HONG KONG			
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	CHIN CHEN CHANG BOSTON, MA 02111-	REDACTED	
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YU KUN TECHNOLOGY (HK) CO LTD		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/			

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	2/28/2012		
AMOUNT	12,350.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK N.A.		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	MISS CHOLE KOO	REDACTED
ORG 1 ACCT	RICHMOND, BC, CA		
ORG 2 NAME	REDACTED		
ORG 3 ADD	MISS CHOLE KOO		
ORIGINATOR_BANK	REDACTED	TORONTO-DOMINION BANK, THE	TORONTO DOMINION
ORG_BNK 1 ACCT	TOWER: TORONTO		
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 3 ADD	TORONTO-DOMINION BANK, THE		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD	REDACTED
BEN 1 ACCT	HONG KONG, HK		
BEN 2 NAME	REDACTED		
BEN 3 ADD	YUKUN TECHNOLOGY (HK) CO LTD		
BENEFICIARY_BANK	REDACTED	HONG KONG, HK	
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BKG CORP LTD 1010-1011 CHEUNGSHAWAN		
BEN_BNK 2 NAME	HONG KONG, HK		
BEN_BNK 3 ADD	HONGKONG AND SHANGHAI BKG CORP LTD		
SENDER_BANK_CORRESP	1010-1011 CHEUNGSHAWAN		
RECEIVER_BANK_CORRESP	HONG KONG, HK		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/28/2012
AMOUNT	11,695.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00688
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ECR INTERNATIONAL USA INC REDACTED ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED
ORG 2 NAME	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACTED ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. REDACTED T.S.T. KOWLOON, HONG KONG.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD. REDACTED
BEN 3 ADD	KONG. T.S.T. KOWLOON, HONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	FOR THE INVOICE P/I NO. 201202271
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/28/2012
AMOUNT	11,695.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ECR INTERNATIONAL USA INC REDACTED ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED
ORG 2 NAME	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACTED ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. REDACTED T.S.T. KOWLOON, HONG KONG.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD. REDACTED
BEN 3 ADD	KONG. T.S.T. KOWLOON, HONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	FOR THE INVOICE P/I NO. 201202271
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/2/2012
AMOUNT	80,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/2/2012
AMOUNT	79,969.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/2/2012
AMOUNT	12,225.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF CHINA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED REP. DE PANAMA TECNIC GROUP, S.A. REDACTED PANAMA
ORG 1 ACCT	REDACTED
ORG 2 NAME	TECNIC GROUP, S.A.
ORG 3 ADD	REDACTED PANAMA REP. DE PANAMA PANAMA
ORIGINATOR_BANK	BANK OF CHINA, PANAMA BRANCH PANAMA
ORG_BNK 1 ACCT	BANK OF CHINA, PANAMA BRANCH
ORG_BNK 2 NAME	PANAMA
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	SWIFT: REDACTED
RECEIVER_BANK_CORRESP	/REC/TEL: 0755-82737435/ 8279384 //REC/REMITTANCE A/C. NO. 10002206 // BOC NY LESS COMM USD 15.00
SENDER_BANK	970011000365 BANK OF CHINA PANAMA BRANCH APARADO 87-1056, ZONA 7 CALLE MANEUL MARIA ICAZA NO.14
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/5/2012
AMOUNT	87,761.09
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/5/2012
AMOUNT	87,726.09
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/7/2012
AMOUNT	11,070.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED SOKE ELECTRONIC INC REDACTED
ORG 1 ACCT	MARKHAM, ON, CA
ORG 2 NAME	REDACTED
ORG 3 ADD	SOKE ELECTRONIC INC
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO TORONTO DOMINION
ORG_BNK 1 ACCT	TOWER:
ORG_BNK 2 NAME	REDACTED
ORG_BNK 3 ADD	TORONTO-DOMINION BANK, THE
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD REDACTED
BEN 1 ACCT	KOWLON, HK
BEN 2 NAME	REDACTED
BEN 3 ADD	YUKUN TECHNOLOGY (HK) CO.,LTD
BENEFICIARY_BANK	REDACTED KOWLON, HK
BEN_BNK 1 ACCT	HSBC HONG KONG ROOM 1010-1011 CHENG SHA WAN PLAZA KOWLOON, HK
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	ROOM 1010-1011 CHENG SHA WAN PLAZA
SENDER_BANK_CORRESP	KOWLOON, HK
RECEIVER_BANK_CORRESP	BUSINESS PURCHASE
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/8/2012
AMOUNT	95,012.87
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/8/2012
AMOUNT	94,977.87
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/15/2012
AMOUNT	2,909.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED BANK OF MONTREAL WIRES ACCOUNT ATTN NOSTRO DEPT FXM OPS 129 ST JAMES ST W MONTREAL PQ-QUEBEC H2Y1L6
ORG 1 ACCT	REDACTED
ORG 2 NAME	BANK OF MONTREAL WIRES ACCOUNT
ORG 3 ADD	ATTN NOSTRO DEPT FXM OPS 129 ST JAMES ST W MONTREAL PQ-QUEBEC H2Y1L6
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED MR GUOQI ZHANG REDACTED EDMONTON AB CA T5H1Y8
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO LTD HONG KONG HK
BENEFICIARY_BANK_SEQB	THE HONG KONG AND SHANGHAI BANKING 1010-11, CHENGSHAWAN, PLAZA, TOWER2 KOWWLOON HK
SENDER_BANK_CORRESP_SEQB	PURCHASE
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	3/21/2012		
AMOUNT	10,474.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	STANDARD CHARTERED BANK		
DEBIT PARTY ADDRESS	ONE MADISON AVENUE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
	REDACTED	LIANJU ZHANG OR ZHONG ZHONG ZANG	REDACTED
ORIGINATOR	COLLEGE POINT, NY 11356-		
ORG 1 ACCT	REDACTED		
ORG 2 NAME	LIANJU ZHANG OR		
ORG 3 ADD	ZHONG ZHONG ZANG	REDACTED	COLLEGE POINT, NY 11356-
ORIGINATOR_BANK	CATHAY BANK	40-14/16 MAIN STREET	NYFLUSHING NY 11354
ORG_BNK 1 ACCT	CATHAY BANK		
ORG_BNK 2 NAME	40-14/16 MAIN STREET		
ORG_BNK 3 ADD	NYFLUSHING NY 11354		
BENEFICIARY	REDACTED	HSBC HONG KONG GENERAL REMITTANCE ATTN:	
BEN 1 ACCT	MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED	STANCHART NEW YORK MTRANS INTRANET SYSTEM	
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED	LIANJU ZHANG OR ZHONG ZHONG ZANG	REDACTED
ORIGINATOR_BANK_SEQB	CATHAY BANK	40-14/16 MAIN STREET	NYFLUSHING NY 11354
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO.LTD. HONGKONG	
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB	/RFB/A501200900		
RECEIVER_BANK_CORRESP_SEQB	/ACC/0321L2LFCB1C000363 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //,NY US		

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/22/2012
AMOUNT	949.97
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK N.A.
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK N.A.
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	3/23/2012			
AMOUNT	7,673.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	CHIN CHEN CHANG BOSTON, MA 02111-	REDACTED	
ORG 1 ACCT	REDACTED			
ORG 2 NAME	CHIN CHEN CHANG			
ORG 3 ADD	REDACTED	BOSTON, MA 02111-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	HONG KONG HONG KONG
BEN 1 ACCT	REDACTED			
BEN 2 NAME	HSBC HONG KONG			
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	HONG KONG	HONG KONG	
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	CHIN CHEN CHANG BOSTON, MA 02111-	REDACTED	
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/27/2012
AMOUNT	96,680.40
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/27/2012
AMOUNT	96,645.40
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	3/30/2012			
AMOUNT	6,265.00			
PAYMENT TYPE	FC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	BANK OF NEW YORK			
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD			
DEBIT PARTY ADDR 2				
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	SIU C NG	REDACTED	NORWICH,
ORG 1 ACCT	CT 06360-3827			
ORG 2 NAME	REDACTED			
ORG 3 ADD	SIU C NG			
ORG 3 ADD	REDACTED	NORWICH, CT 06360-3827		
ORIGINATOR_BANK	REDACTED			
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HK CO, LTD	ROOM 1010-1011 CHENG SHA WAN PLAZA CHENG SHA WAN ROAD, KOWWLOON	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY HK CO, LTD			
BEN 3 ADD	ROOM 1010-1011 CHENG SHA WAN PLAZA CHENG SHA WAN ROAD, KOWWLOON			
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BANKING CORPORATION ,LIMITED, RM 1010-1011 CHENG SHA WAN PLAZA TOWER2 833			
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BANKING			
BEN_BNK 2 NAME	CORPORATION ,LIMITED, RM 1010-1011			
BEN_BNK 3 ADD	CHENG SHA WAN PLAZA TOWER2 833			
SENDER_BANK_CORRESP	BNY CUST RRN - 111227144444DRSC			
RECEIVER_BANK_CORRESP	/REC/ PURPOSE: PURCHASE TV BOX /ACC/BNF CONT: //TOWER2 833 LESS FEES			
SENDER_BANK	REDACTED	PEOPLES UNITED BANK -TRUSTEE A/C	850 MAIN STREET BC 05 584 BRIDGEPORT CONNECTICUT 06604	
INTERMEDIARY_BANK	REDACTED	HSBC HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG	
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	4/2/2012			
AMOUNT	1,595.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	MAY DANG	REDACTED	TEMPLE
ORG 1 ACCT	CITY, CA 91780-REDACTED			
ORG 2 NAME	MAY DANG			
ORG 3 ADD	REDACTED	TEMPLE CITY, CA 91780-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA	
BEN 1 ACCT	ACCOUNTING/REC 1 QUEE	HONG KONG	HONG KONG	HONG KONG
BEN 2 NAME	REDACTED			
BEN 3 ADD	HSBC HONG KONG			
	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	HONG KONG	HONG KONG	HONG KONG
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	MAY DANG	REDACTED	TEMPLE
	CITY, CA 91780-			
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/2/2012
AMOUNT	7,195.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED SOKE ELECTRONIC INC REDACTED
ORG 1 ACCT	MARKHAM, ON, CA
ORG 2 NAME	REDACTED
ORG 3 ADD	SOKE ELECTRONIC INC
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO TORONTO DOMINION
ORG_BNK 1 ACCT	TOWER:
ORG_BNK 2 NAME	REDACTED
ORG_BNK 3 ADD	TORONTO-DOMINION BANK, THE
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD REDACTED
BEN 1 ACCT	KOWLON, HK
BEN 2 NAME	REDACTED
BEN 3 ADD	YUKUN TECHNOLOGY (HK) CO.,LTD
BENEFICIARY_BANK	REDACTED KOWLON, HK
BEN_BNK 1 ACCT	HSBC HONG KONG ROOM 1010-1011 CHENG SHA WAN PLAZA KOWLOON, HK
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	ROOM 1010-1011 CHENG SHA WAN PLAZA
SENDER_BANK_CORRESP	KOWLOON, HK
RECEIVER_BANK_CORRESP	PAY INVOICE
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/5/2012
AMOUNT	88,469.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/5/2012
AMOUNT	88,500.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/5/2012
AMOUNT	93,790.44
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/5/2012
AMOUNT	93,755.44
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	4/11/2012		
AMOUNT	200.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	JPMORGAN CHASE BANK		
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	KORIN HAIR INDONESIA	REDACTED
ORG 1 ACCT	REDACTED	SUKABUMI	
ORG 2 NAME	KORIN HAIR INDONESIA		
ORG 3 ADD	REDACTED	SUKABUMI	
ORIGINATOR_BANK	REDACTED	BANK INTERNASIONAL INDONESIA	51, JALAN M. H. THAMRIN
ORG_BNK 1 ACCT	REDACTED	KAV. 22	JAKARTA
ORG_BNK 2 NAME	BANK INTERNASIONAL INDONESIA		
ORG_BNK 3 ADD	51, JALAN M. H. THAMRIN KAV. 22 JAKARTA		
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA
BEN 1 ACCT	REDACTED	ACCOUNTING/REC 1 QUEEHONG KONG	HONG KONG HONG KONG
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 5003300102FS		
SENDER_BANK	REDACTED	BANK INTERNATIONAL INDONESIA	COMM-FX 22
INTERMEDIARY_BANK	JALAN M H THAMRIN	JAKARTA 10350, INDONESIA	
ORIGINATOR_SEQB	REDACTED	KORIN HAIR INDONESIA	REDACTED
ORIGINATOR_BANK_SEQB	REDACTED	SUKABUMI	
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD	
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB	/ACC/THE HONGKONG AND SHANGHAI BANK//ING CORPORATION LIMITED ROOM 1010// - 1011,CHEN SHA WAN PLAZA TOWER //-2 833 CHEN CHA WAN ROAD,KOWWLO		

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/16/2012
AMOUNT	91,423.49
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/16/2012
AMOUNT	91,388.49
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/20/2012
AMOUNT	11,839.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED MISS CHOLE KOO REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	MISS CHOLE KOO
ORG 3 ADD	REDACTED RICHMOND, BC, CA
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO TORONTO DOMINION TOWER:
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO LTD REDACTED HONG KONG, HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD
BEN 3 ADD	REDACTED HONG KONG, HK
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BKG CORP LTD 1010-1011 CHEUNGSHAWAN HONG KONG, HK
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BKG CORP LTD
BEN_BNK 2 NAME	1010-1011 CHEUNGSHAWAN
BEN_BNK 3 ADD	HONG KONG, HK
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/24/2012
AMOUNT	2,906.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED BANK OF MONTREAL WIRES ACCOUNT ATTN NOSTRO DEPT FXM OPS 129 ST JAMES ST W MONTREAL PQ-QUEBEC H2Y1L6
ORG 1 ACCT	REDACTED
ORG 2 NAME	BANK OF MONTREAL WIRES ACCOUNT
ORG 3 ADD	ATTN NOSTRO DEPT FXM OPS 129 ST JAMES ST W MONTREAL PQ-QUEBEC H2Y1L6
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED MR GUOQI ZHANG REDACTED EDMONTON AB CA T5H1Y8
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO LTD HONG KONG HK
BENEFICIARY_BANK_SEQB	THE HONG KONG AND SHANGHAI BANKING 1010-11, CHENGSHAWAN, PLAZA, TOWER2 KOWWLOON HK
SENDER_BANK_CORRESP_SEQB	PAYMENT FOR M121-3311-GVOS X 20 SETS
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	4/24/2012		
AMOUNT	584.20		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK N.A.		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED CITIBANK N.A.		
ORG 1 ACCT	NEW YORK		
ORG 2 NAME	REDACTED		
ORG 3 ADD	CITIBANK N.A.		
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED		
ORIGINATOR_BANK_SEQB	CITISGSGXXX		
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/27/2012
AMOUNT	200.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YU SHAO REDACTED FLUSHING, NY 113545305
ORG 1 ACCT	REDACTED
ORG 2 NAME	YU SHAO
ORG 3 ADD	REDACTED FLUSHING, NY 113545305
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONG KONG) CO.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONG KONG) CO.
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/30/2012
AMOUNT	94,624.59
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/30/2012
AMOUNT	94,659.59
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	4/30/2012		
AMOUNT	11,560.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUG SHA WAN PLAZA KOWLOON HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUG SHA WAN PLAZA KOWLOON HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	ADDRESS: ROOM 1010-1011 CHEUG SHAWAN PLAZA TOWER 2 833 CHEUG SHA WANROADBNY CUST RRN - NONE NONE		
RECEIVER_BANK_CORRESP	/ACC/004	LESS FEES	
SENDER_BANK	SOVEREIGN BANK	1125 BERKSHIRE BOULEVARD	WYOMISSING, PA 19610
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	4/30/2012		
AMOUNT	1,494.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	SIU C NG	REDACTED NORWICH,CT
ORG 1 ACCT	REDACTED		
ORG 2 NAME	SIU C NG		
ORG 3 ADD	REDACTED	NORWICH,CT 06360-3827	
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY CO LTD	1001 BU SOUTH RD
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY CO LTD		
BEN 3 ADD	1001 BU SOUTH RD	FUTIAN DISTRICT SHENZHEN	
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	BUY A BOXBNY CUST RRN - O/B PEOPLES UNIT		
RECEIVER_BANK_CORRESP	/BNF/JINFENG BUILDING, 10 FLOOR /ACC/FFC THE HONGKONG AND SHANGHAI //BANKING 1010-1011 CHENG SHA WAN //PLAZA TOWER 2 833 CHENG SHA WAN //RD KOWWLOON LESS FEES		
SENDER_BANK	PEOPLES UNITED BANK -TRUSTEE A/C 850 MAIN STREET BC 05 584 BRIDGEPORT CONNECTICUT 06604		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/2/2012
AMOUNT	11,475.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF CHINA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED REP. DE PANAMA TECNIC GROUP, S.A. PANAMA REDACTED PANAMA
ORG 1 ACCT	REDACTED
ORG 2 NAME	TECNIC GROUP, S.A.
ORG 3 ADD	REDACTED PANAMA REP. DE PANAMA PANAMA
ORIGINATOR_BANK	REDACTED BANK OF CHINA, PANAMA BRANCH PANAMA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF CHINA, PANAMA BRANCH
ORG_BNK 3 ADD	PANAMA
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	SWIFT: REDACTED
RECEIVER_BANK_CORRESP	/REC/TEL: 0755-82737435/ 8279384 //REC/REMITTANCE A/C. NO. 10002206 // BOC NY LESS COMM USD 15.00
SENDER_BANK	REDACTED BANK OF CHINA PANAMA BRANCH APARADO 87-1056, ZONA 7 CALLE MANEUL MARIA ICAZA NO.14
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/3/2012		
AMOUNT	5,485.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	STANDARD CHARTERED BANK		
DEBIT PARTY ADDRESS	ONE MADISON AVENUE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	POINT, NY 11356- LIANJU ZHANG REDACTED COLLEGE		
ORG 1 ACCT			
ORG 2 NAME	LIANJU ZHANG		
ORG 3 ADD	REDACTED COLLEGE POINT, NY 11356-		
ORIGINATOR_BANK	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354		
ORG_BNK 1 ACCT	CATHAY BANK		
ORG_BNK 2 NAME	40-14/16 MAIN STREET		
ORG_BNK 3 ADD	NYFLUSHING NY 11354		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT		
SENDER_BANK	REDACTED FEDBEN CATHAY BANK 40-14/16 MAIN STREET FLUSHING ,NY US		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	POINT, NY 11356- LIANJU ZHANG REDACTED COLLEGE		
ORIGINATOR_BANK_SEQB	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354		
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.LTD. HONGKONG		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB	/RFB/A661200218		
RECEIVER_BANK_CORRESP_SEQB	/ACC/0503L2LCB1C000386 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //,NY US		

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/4/2012		
AMOUNT	660.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	JPMORGAN CHASE BANK		
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	KAY K NGO	REDACTED SAN MATEO, CA 944032402
ORG 1 ACCT	REDACTED		
ORG 2 NAME	KAY K NGO		
ORG 3 ADD	REDACTED	SAN MATEO, CA 944032402	
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD	10/F CARNARVON PLAZA, 20 CARNARVON RD., TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD		
BEN 3 ADD	10/F CARNARVON PLAZA,	20 CARNARVON RD., TSIMSHATSUI	KOWLOON HK
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	USA KENNETH NGO PAYING FOR TV PADTO YUKUN TECH REPRESENTATIVE ALANQIANG		
RECEIVER_BANK_CORRESP	/BNF/OFFICE ADDRESS: 10-B JINFENG B//UILDING, SHANGBU SOUTH RD. 1001, //FUTIAN DISTRICT, SHENZHEN, CHINA		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	5/4/2012			
AMOUNT	6,313.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	CHIN CHEN CHANG	REDACTED	
ORG 1 ACCT	BOSTON, MA 02111-			
ORG 2 NAME	CHIN CHEN CHANG			
ORG 3 ADD	REDACTED	BOSTON, MA 02111-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA	
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG			
BEN 2 NAME	HSBC HONG KONG			
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	CHIN CHEN CHANG	REDACTED	
	BOSTON, MA 02111-			
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD.		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/4/2012
AMOUNT	5,500.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	ABACUS FEDERAL SAVINGS BANK
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED HE ZHEN LI REDACTED NEW YORK NY 10013
ORG 1 ACCT	REDACTED
ORG 2 NAME	HE ZHEN LI
ORG 3 ADD	REDACTED NEW YORK NY 10013
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HK) CO LTD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HK) CO LTD
BEN 3 ADD	HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/8/2012
AMOUNT	87,050.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/8/2012
AMOUNT	87,019.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/9/2012
AMOUNT	1,275.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED MS SIEW ANG REDACTED
ORG 1 ACCT	WANTIRNA SOUTH 3152
ORG 2 NAME	REDACTED
ORG 3 ADD	MS SIEW ANG
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION NATIONAL COMMUNICATIONS CENTRE, SYDNEY
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	NATIONAL COMMUNICATIONS CENTRE, SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50508593832000 //DD 05/08/12 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED MS SIEW ANG REDACTED
ORIGINATOR_BANK_SEQB	WANTIRNA SOUTH 3152
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD 075523805696
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	TONY NGO HYO20120507001
RECEIVER_BANK_CORRESP_SEQB	/HOLD/

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/9/2012
AMOUNT	5,993.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIA LI REDACTED GLEN WAVERLEY
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIA LI
ORG 3 ADD	REDACTED GLEN WAVERLEY
ORIGINATOR_BANK	REDACTED AUSTRALIA AND NEW ZEALAND BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	AUSTRALIA AND NEW ZEALAND
ORG_BNK 3 ADD	BANKING GROUP LIMITED 570 CHURCH STREET,POB 537E,VICTORIAMELBOURNE 3121, AUSTRALIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 8716200130FS
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIA LI REDACTED GLEN WAVERLEY
ORIGINATOR_BANK_SEQB	ANZBAU3M
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY HONGKONG CO LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/9/2012
AMOUNT	89,154.39
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/9/2012
AMOUNT	89,119.39
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/9/2012
AMOUNT	6,440.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED HONGHUI CHEN BI XIAN MEI REDACTED
ORG 1 ACCT	ALHAMBRA, CA 918013222
ORG 2 NAME	REDACTED
ORG 3 ADD	HONGHUI CHEN BI XIAN MEI
	REDACTED ALHAMBRA, CA 918013222
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/11/2012
AMOUNT	11,070.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED SOKE ELECTRONIC INC REDACTED
ORG 1 ACCT	MARKHAM, ON, CA
ORG 2 NAME	REDACTED
ORG 3 ADD	SOKE ELECTRONIC INC
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD REDACTED KOWLON, HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD
BEN 3 ADD	REDACTED KOWLON, HK
BENEFICIARY_BANK	HSBC HONG KONG ROOM 1010-1011 CHENG SHA WAN PLAZA KOWLOON, HK
BEN_BNK 1 ACCT	HSBC HONG KONG
BEN_BNK 2 NAME	ROOM 1010-1011 CHENG SHA WAN PLAZA
BEN_BNK 3 ADD	KOWLOON, HK
SENDER_BANK_CORRESP	PAY INVOICE
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/14/2012
AMOUNT	6,590.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FORMARK RESOURCE & REDACTED HOUSTON, TX 770571501
ORG 1 ACCT	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	REDACTED HOUSTON, TX 770571501
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO. LMTUNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO. LMT
BEN 3 ADD	UNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	THIS IS WIRE TRANSFER FROM EDWARDWANG PI 20120513
RECEIVER_BANK_CORRESP	/BNF/TVPAD PO PAYMENT
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/22/2012
AMOUNT	7,276.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	SHINHAN BANK (SEOUL)
DEBIT PARTY ADDRESS	DAEKYUNG BUILDING
DEBIT PARTY ADDR 2	120 2-GA TAEPYUNG-RO
DEBIT PARTY ADDR 3	JUNG-GU SEOUL 100-724 KOREA
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	BR Reason Code :Default:Default
ORIGINATOR	REDACTED SEUNG SOO KIM REDACTED SEOUL SOUTH KOREA
ORG 1 ACCT	REDACTED
ORG 2 NAME	SEUNG SOO KIM
ORG 3 ADD	REDACTED SEOUL SOUTH KOREA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO., REDACTED TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LIM REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON,HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/AC AT CHENG SHA WAN ROAD,KOWWLOON HK KOWWLOON HK
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/22/2012
AMOUNT	7,276.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	SHINHAN BANK (SEOUL)
DEBIT PARTY ADDRESS	DAEKYUNG BUILDING
DEBIT PARTY ADDR 2	120 2-GA TAEPYUNG-RO
DEBIT PARTY ADDR 3	JUNG-GU SEOUL 100-724 KOREA
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30849
COUNTRY_CODE	KR
CURRENCY	USD
STATUS	PRO
CANCEL REASON	BR Reason Code :Default:Default
ORIGINATOR	REDACTED SEUNG SOO KIM REDACTED SEOUL SOUTH KOREA
ORG 1 ACCT	REDACTED
ORG 2 NAME	SEUNG SOO KIM
ORG 3 ADD	REDACTED SEOUL SOUTH KOREA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO., REDACTED TSIMSHATSUI KOWLOON,HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LIM REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON,HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/AC AT CHENG SHA WAN ROAD,KOWWLOON HK KOWWLOON HK
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/22/2012		
AMOUNT	11,640.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	JA-DE TRADING CORP		
DEBIT PARTY ADDRESS	REDACTED		
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546		
DEBIT PARTY ADDR 3	NEW YORK		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	00706		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED YORK NY 10002-7546	JA-DE TRADING CORP NEW YORK	REDACTED NEW
ORG 1 ACCT	REDACTED		
ORG 2 NAME	JA-DE TRADING CORP		
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED		
BENEFICIARY	HONGKONG TSIMSHATSUI KOWLOON,		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED		
BEN 3 ADD	KOWLOON, HONGKONG TSIMSHATSUI		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	INVOICE PI NO 20120520		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/22/2012
AMOUNT	11,640.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JA-DE TRADING CORP REDACTED NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	JA-DE TRADING CORP
ORG 3 ADD	REDACTED NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON,
BENEFICIARY	HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON, HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	INVOICE PI NO 20120520
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/22/2012		
AMOUNT	11,688.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID			
DEBIT PARTY	CITIBANK N.A.		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	STV SATELLITE CO.	REDACTED NEW YORK NY 10013
ORG 1 ACCT	REDACTED		
ORG 2 NAME	STV SATELLITE CO.		
ORG 3 ADD	REDACTED	NEW YORK NY 10013	
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514		
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS		
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR		
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HK CO.,LTD	HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD		
BEN 3 ADD	HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/24/2012
AMOUNT	150.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED HOMEPOINT ENTERPRISES INC REDACTED
ORG 1 ACCT	BURNABY, BC, CA
ORG 2 NAME	REDACTED
ORG 3 ADD	HOMEPOINT ENTERPRISES INC
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED YUKON TECHNOLOGY (HONGKONG) CO. LTD10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKON TECHNOLOGY (HONGKONG) CO. LTD
BEN 3 ADD	10/F CARNAVON PLAZA 20 CARNARVON RDTSIMSHATSUI, KOWLOON, HK
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BKG CORPROOM 1010 1011 CHENG SHA WAN TSIMSHATSUI, KOWLOON, HK
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BKG CORP
BEN_BNK 2 NAME	ROOM 1010 1011 CHENG SHA WAN
BEN_BNK 3 ADD	TSIMSHATSUI, KOWLOON, HK
SENDER_BANK_CORRESP	INVOICE
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/24/2012
AMOUNT	1,605.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CRYSTAL CLEAR SATELLITE INC REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	CRYSTAL CLEAR SATELLITE INC
ORG 3 ADD	REDACTED SAN GABRIEL, CA 91776-
ORIGINATOR_BANK	REDACTED EAST WEST BANK
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	EAST WEST BANK
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	BKTRUS33SPS BKTRUS33SPS NEW YORK NEW YORK, NY USA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED CRYSTAL CLEAR SATELLITE INC REDACTED
ORIGINATOR_BANK_SEQB	EAST WEST BANK
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	INV NO. LW20120522A YUKUN TECHNOLOGY (HONG KONG) CO., LIMITED
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/29/2012
AMOUNT	93,967.70
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/29/2012
AMOUNT	94,002.70
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/29/2012
AMOUNT	61,444.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 3 ADD	
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/29/2012
AMOUNT	61,475.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/29/2012
AMOUNT	12,013.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF CHINA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED REP. DE PANAMA TECNIC GROUP, S.A. REDACTED PANAMA
ORG 1 ACCT	REDACTED
ORG 2 NAME	TECNIC GROUP, S.A.
ORG 3 ADD	REDACTED PANAMA REP. DE PANAMA PANAMA
ORIGINATOR_BANK	BANK OF CHINA, PANAMA BRANCH PANAMA
ORG_BNK 1 ACCT	BANK OF CHINA, PANAMA BRANCH
ORG_BNK 2 NAME	PANAMA
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	SWIFT: REDACTED
RECEIVER_BANK_CORRESP	/REC/TEL: 0755-82737435/ 8279384 //REC/REMITTANCE A/C. NO. 10002206 // BOC NY LESS COMM USD 15.00
SENDER_BANK	970011000365 BANK OF CHINA PANAMA BRANCH APARADO 87-1056, ZONA 7 CALLE MANEUL MARIA ICAZA NO.14
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/29/2012		
AMOUNT	11,684.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK NEW ENGLAND		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	SOVEREIGN BANK		
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	CHEUNG SHA WAN PLAZAKOWLOON HONG KONG		HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZAKOWLOON HONG KONG		HONG KONG
BENEFICIARY_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
BEN_BNK 1 ACCT	MGR BOOKS PO BOX 64	HONG KONG HONG KONG	
BEN_BNK 2 NAME	HSBC HONG KONG		
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64		HONG KONG HONG KONG
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/29/2012		
AMOUNT	11,649.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK		
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED	SOVEREIGN BANK NEW ENGLAND	
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND		
ORG_BNK 3 ADD	WYOMISSING		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SHA WAN PLAZAKOWLOON HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZAKOWLOON HONG KONG	HONG KONG	
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/29/2012		
AMOUNT	11,684.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK		
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED	SOVEREIGN BANK NEW ENGLAND	
ORG_BNK 1 ACCT	WYOMISSING		
ORG_BNK 2 NAME	REDACTED	SOVEREIGN BANK NEW ENGLAND	
ORG_BNK 3 ADD	REDACTED	WYOMISSING	
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SHA WAN PLAZAKOWLOON HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZAKOWLOON HONG KONG	HONG KONG	
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/30/2012
AMOUNT	3,015.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 1/OK MARINE SERVICES SDN. BHD. REDACTED
ORG 1 ACCT	CUSTMY110440021416
ORG 2 NAME	1/OK MARINE SERVICES SDN. BHD.
ORG 3 ADD	REDACTED
ORIGINATOR_BANK	REDACTED AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	AFFIN BANK BERHAD
ORG_BNK 3 ADD	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/1010-1011 CHENG SHA WAN PLAZAT//OWER 2
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED 1/OK MARINE SERVICES SDN. BHD. REDACTED
ORIGINATOR_BANK_SEQB	PHBMMYKLXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO., LIMITED
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	/REC/1010-1011 CHENG SHA WAN PLAZAT//OWER 2

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/30/2012		
AMOUNT	8,711.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	UNION BANK, NATIONAL ASSOCIATION		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	UNION BANK NA		
CREDIT PARTY ADDRESS	445 SOUTH FIGUIEROA ST		
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED 5	FINANCIAL SYSTEMS SUPPORT INC	ROMOLO DEPAOLIS
ORG 1 ACCT	REDACTED	CHATSWORTH CA	91311
ORG 2 NAME	REDACTED		
ORG 3 ADD	ROMOLO DEPAOLIS	REDACTED	CHATSWORTH CA 91311
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD	UNIT 503, 5/F
BEN 1 ACCT	REDACTED	REDACTED	TSIMSHATSUI
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	KOWLOON HONGKONG
BEN 3 ADD	HONGKONG	REDACTED	TSIMSHATSUI KOWLOON
BENEFICIARY_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
BEN_BNK 1 ACCT	REDACTED	MGR BOOKS PO BOX 64	HONG KONG HONG KONG
BEN_BNK 2 NAME	REDACTED	HSBC HONG KONG	
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64	HONG KONG HONG KONG	
SENDER_BANK_CORRESP	PI-201205291	PI-201205294PI-201205292	PI-201205296PI-201205295PI-201205293
RECEIVER_BANK_CORRESP	/TELEIBK/		
SENDER_BANK			
INTERMEDIARY_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
ORIGINATOR_SEQB	MGR BOOKS PO BOX 64	HONG KONG HONG KONG	
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/30/2012
AMOUNT	8,711.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	UNION BANK NA
DEBIT PARTY ADDRESS	445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORIGINATOR_BANK	REDACTED UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD UNIT 503, 5/F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON
BEN 3 ADD	HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	PI-201205291 PI-201205294PI-201205292 PI-201205296PI-201205295PI201205293
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/30/2012
AMOUNT	8,696.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	UNION BANK NA
DEBIT PARTY ADDRESS	445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORIGINATOR_BANK	REDACTED UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD UNIT 503, 5/F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON
BEN 3 ADD	HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	PI-201205291 PI-201205294PI-201205292 PI-201205296PI-201205295PI201205293
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	5/30/2012			
AMOUNT	9,451.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	BANK OF CHINA			
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL			
DEBIT PARTY ADDR 2				
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	TECNIC GROUP, S.A.	REDACTED	PANAMA
ORG 1 ACCT	REP. DE PANAMA	PANAMA		
ORG 2 NAME	TECNIC GROUP, S.A.			
ORG 3 ADD	REDACTED	PANAMA	REP. DE PANAMA	PANAMA
ORIGINATOR_BANK	BANK OF CHINA, PANAMA BRANCH PANAMA			
ORG_BNK 1 ACCT	BANK OF CHINA, PANAMA BRANCH			
ORG_BNK 2 NAME	PANAMA			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD		
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD			
BEN 3 ADD				
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	SWIFT: REDACTED			
RECEIVER_BANK_CORRESP	/REC/TEL: 0755-82737435/ 8279384 //REC/REMITTANCE A/C. NO. 10002206 // BOC NY LESS COMM USD 15.00			
SENDER_BANK	970011000365	BANK OF CHINA	PANAMA BRANCH	
	APARADO 87-1056, ZONA 7	CALLE MANEUL MARIA ICAZA NO.14		
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	6/1/2012			
AMOUNT	12,013.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	BANK OF CHINA			
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL			
DEBIT PARTY ADDR 2				
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	TECNIC GROUP, S.A.	REDACTED	PANAMA
ORG 1 ACCT	REP. DE PANAMA	PANAMA		
ORG 2 NAME	TECNIC GROUP, S.A.			
ORG 3 ADD	REDACTED	PANAMA	REP. DE PANAMA	PANAMA
ORIGINATOR_BANK	BANK OF CHINA, PANAMA BRANCH PANAMA			
ORG_BNK 1 ACCT	BANK OF CHINA, PANAMA BRANCH			
ORG_BNK 2 NAME	PANAMA			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD		
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD			
BEN 3 ADD				
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	SWIFT: REDACTED			
RECEIVER_BANK_CORRESP	/REC/TEL: 0755-82737435/ 8279384 //REC/REMITTANCE A/C. NO. 10002206 // BOC NY LESS COMM USD 15.00			
SENDER_BANK	970011000365	BANK OF CHINA	PANAMA BRANCH	
	APARADO 87-1056, ZONA 7	CALLE MANEUL MARIA ICAZA NO.14		
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/1/2012
AMOUNT	9,451.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF CHINA
DEBIT PARTY ADDRESS	410 MADISON AVENUE 3RD FL
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED REP. DE PANAMA TECNIC GROUP, S.A. REDACTED PANAMA
ORG 1 ACCT	REDACTED
ORG 2 NAME	TECNIC GROUP, S.A.
ORG 3 ADD	REDACTED PANAMA REP. DE PANAMA PANAMA
ORIGINATOR_BANK	BANK OF CHINA, PANAMA BRANCH PANAMA
ORG_BNK 1 ACCT	BANK OF CHINA, PANAMA BRANCH
ORG_BNK 2 NAME	PANAMA
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	SWIFT: REDACTED
RECEIVER_BANK_CORRESP	/REC/TEL: 0755-82737435/ 8279384 //REC/REMITTANCE A/C. NO. 10002206 // BOC NY LESS COMM USD 15.00
SENDER_BANK	REDACTED BANK OF CHINA PANAMA BRANCH APARADO 87-1056, ZONA 7 CALLE MANEUL MARIA ICAZA NO.14
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/4/2012		
AMOUNT	1,395.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	STANDARD CHARTERED BANK		
DEBIT PARTY ADDRESS	ONE MADISON AVENUE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	POINT, NY 11356-	LIANJU ZHANG	REDACTED COLLEGE
ORG 1 ACCT			
ORG 2 NAME	LIANJU ZHANG		
ORG 3 ADD	REDACTED	COLLEGE POINT, NY 11356-	
ORIGINATOR_BANK	CATHAY BANK	40-14/16 MAIN STREET	NYFLUSHING NY 11354
ORG_BNK 1 ACCT	CATHAY BANK		
ORG_BNK 2 NAME	40-14/16 MAIN STREET		
ORG_BNK 3 ADD	NYFLUSHING NY 11354		
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT		
SENDER_BANK	REDACTED FLUSHING ,NY US	FEDBEN CATHAY BANK	40-14/16 MAIN STREET
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	POINT, NY 11356-	LIANJU ZHANG	REDACTED COLLEGE
ORIGINATOR_BANK_SEQB	CATHAY BANK	40-14/16 MAIN STREET	NYFLUSHING NY 11354
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO.LTD. HONGKONG	
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB	/RFB/A501201832		
RECEIVER_BANK_CORRESP_SEQB	/ACC/0604L2LFCB1C000005 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //,NY US		

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	6/5/2012			
AMOUNT	11,676.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG		HONG KONG	
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	CHIN CHEN CHANG	REDACTED	
		BOSTON, MA 02111-		
ORG 1 ACCT	REDACTED			
ORG 2 NAME	CHIN CHEN CHANG			
ORG 3 ADD	REDACTED	BOSTON, MA 02111-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA	
	ACCOUNTING/REC 1 QUEE	HONG KONG	HONG KONG	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	HSBC HONG KONG			
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		HONG KONG	HONG KONG
BEN 3 ADD	HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	CHIN CHEN CHANG	REDACTED	
		BOSTON, MA 02111-		
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/			

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	6/6/2012			
AMOUNT	11,640.00			
PAYMENT TYPE	DC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	JA-DE TRADING CORP			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED YORK NY 10002-7546	JA-DE TRADING CORP NEW YORK	REDACTED	NEW
ORG 1 ACCT	REDACTED			
ORG 2 NAME	JA-DE TRADING CORP			
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED			
BENEFICIARY	HONGKONG TSIMSHATSUI KOWLOON,			
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI			
BEN 3 ADD	KOWLOON, HONGKONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	INVOICE / PI NO. 20120604			
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	6/6/2012			
AMOUNT	11,640.00			
PAYMENT TYPE	DD			
DEBIT / CREDIT	DR			
TID	REDACTED			
DEBIT PARTY	JA-DE TRADING CORP			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	00706			
COUNTRY_CODE	US			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	JA-DE TRADING CORP	REDACTED	NEW
ORG 1 ACCT	YORK NY 10002-7546	NEW YORK		
ORG 2 NAME	REDACTED			
ORG 3 ADD	JA-DE TRADING CORP			
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	
BEN 1 ACCT	HONGKONG		TSIMSHATSUI KOWLOON,	
BEN 2 NAME	REDACTED			
BEN 3 ADD	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	TSIMSHATSUI	
BEN 3 ADD	KOWLOON, HONGKONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	INVOICE / PI NO. 20120604			
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/7/2012
AMOUNT	13,350.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED HOMEPOINT ENTERPRISES INC REDACTED
ORG 1 ACCT	BURNABY, BC, CA
ORG 2 NAME	REDACTED
ORG 3 ADD	HOMEPOINT ENTERPRISES INC
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO DOMINION TOWER: TORONTO
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED YUKON TECHNOLOGY (HONGKONG) CO. LTD10/F CARNAVON PLAZA 20 CARNARVON RDSHIMSHASTUI, KOWLOON, HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKON TECHNOLOGY (HONGKONG) CO. LTD
BEN 3 ADD	10/F CARNAVON PLAZA 20 CARNARVON RDSHIMSHASTUI, KOWLOON, HK
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BKG CORPROOM 1010 1011 CHENG SHA WAN TSIMSHASTUI, KOWLOON, HK
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BKG CORP
BEN_BNK 2 NAME	ROOM 1010 1011 CHENG SHA WAN
BEN_BNK 3 ADD	TSIMSHASTUI, KOWLOON, HK
SENDER_BANK_CORRESP	PURCHASE GOODS
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/8/2012
AMOUNT	18,551.20
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	FREIGHT
RECEIVER_BANK_CORRESP	/ACC/FREIGHT
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/8/2012
AMOUNT	18,586.20
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	FREIGHT
RECEIVER_BANK_CORRESP	/ACC/FREIGHT
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/8/2012
AMOUNT	2,220.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF TAIWAN (TAIPEI)
CREDIT PARTY ADDRESS	INTERNATIONAL MANAGEMENT DEPT
CREDIT PARTY ADDR 2	120 CHUNG KING S. ROAD SEC 1
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED ZEABIT TECH CORP
BEN 1 ACCT	REDACTED
BEN 2 NAME	ZEABIT TECH CORP
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF TAIWAN 202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF TAIWAN
BEN_BNK 3 ADD	202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/8/2012
AMOUNT	2,250.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF TAIWAN (TAIPEI)
CREDIT PARTY ADDRESS	INTERNATIONAL MANAGEMENT DEPT
CREDIT PARTY ADDR 2	120 CHUNG KING S. ROAD SEC 1
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED ZEABIT TECH CORP
BEN 1 ACCT	REDACTED
BEN 2 NAME	ZEABIT TECH CORP
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED BANK OF TAIWAN 202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF TAIWAN
BEN_BNK 3 ADD	202, TUN HWA SOUTH ROAD SECTION 1 TAIPEI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/11/2012		
AMOUNT	11,619.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	UNITED STATES	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	UNITED STATES
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SHA WAN PLAZAHONG KONG	
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZAHONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 HCEUNG SHA WAN RDBNY CUST RRN - NONE NONE		
RECEIVER_BANK_CORRESP	/ACC/BNF ROOM 1010-1011 CHEUNG //SHA WAN PLAZA // KOWLOON HONG KONG HONG //KONG LESS FEES		
SENDER_BANK	SOVEREIGN BANK	1125 BERKSHIRE BOULEVARD	WYOMISSING, PA 19610
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/11/2012
AMOUNT	12,130.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FORMARK RESOURCE & REDACTED HOUSTON, TX 770571501
ORG 1 ACCT	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	REDACTED HOUSTON, TX 770571501
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO. LMTUNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO. LMT
BEN 3 ADD	UNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	THIS IS WIRE TRANSFER FROM EDWARDWANG
RECEIVER_BANK_CORRESP	/BNF/TVPAD PI 20120528 PAYMENT
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/12/2012
AMOUNT	8,000.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED STV SATELLITE CO. REDACTED NEW YORK NY 10013
ORG 1 ACCT	REDACTED
ORG 2 NAME	STV SATELLITE CO.
ORG 3 ADD	REDACTED NEW YORK NY 10013
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO.,LTD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD
BEN 3 ADD	HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/12/2012
AMOUNT	1,620.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ELECTRONIC LAND INC REDACTED FLUSHING, NY 11358
ORG 1 ACCT	REDACTED
ORG 2 NAME	ELECTRONIC LAND INC
ORG 3 ADD	REDACTED FLUSHING, NY 11358
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HONG KONG)CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HONG KONG)CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/14/2012
AMOUNT	89,062.97
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/14/2012
AMOUNT	89,027.97
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/14/2012
AMOUNT	6,325.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JIA CHEN REDACTED NEW YORK NY 10002
ORG 1 ACCT	REDACTED
ORG 2 NAME	JIA CHEN
ORG 3 ADD	REDACTED NEW YORK NY 10002
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO. LTD ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO. LTD
BEN 3 ADD	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	TEL 0755-83231835
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/14/2012
AMOUNT	9,248.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	
ORG 1 ACCT	
ORG 2 NAME	
ORG 3 ADD	
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED CHONG LEE LEE REDACTED RICHMOND BC V6X 2E3 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. 10/F, CARNAVON PLAZA, 20 CARNARVON ROAD TSIMSHATSUI, KOWLOON HK
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/14/2012
AMOUNT	9,248.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF MONTREAL GPS CANADA
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30678
COUNTRY_CODE	CA
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	
ORG 1 ACCT	
ORG 2 NAME	
ORG 3 ADD	
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED CHONG LEE LEE REDACTED RICHMOND BC V6X 2E3 CA
ORIGINATOR_BANK_SEQB	BOFMCAM2
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. 10/F, CARNAVON PLAZA, 20 CARNARVON ROAD TSIMSHATSUI, KOWLOON HK
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/14/2012		
AMOUNT	3,740.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK N.A.		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	STV SATELLITE CO.	REDACTED NEW YORK NY
ORG 1 ACCT	10013		
ORG 2 NAME	REDACTED		
	STV SATELLITE CO.		
ORG 3 ADD	REDACTED	NEW YORK NY 10013	
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD		
ORG_BNK 1 ACCT	CLIFFS NJ 07632 1514		
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS		
	111 SYLVAN AVE 1ST FLOOR		
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HK CO.,LTD	HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD		
BEN 3 ADD	HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/15/2012		
AMOUNT	16,709.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	UNITED STATES	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	UNITED STATES
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SHA WAN PLAZA833 CHEUNG SHA WAN RD HONG KONG	
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZA833 CHEUNG SHA WAN RD HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	BNY CUST RRN - NONE NONE		
RECEIVER_BANK_CORRESP	LESS FEES		
SENDER_BANK	SOVEREIGN BANK	1125 BERKSHIRE BOULEVARD	WYOMISSING, PA 19610
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/18/2012
AMOUNT	15,870.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED MR DASEN XIE REDACTED MARKHAM, ON, CA
ORG 1 ACCT	REDACTED
ORG 2 NAME	MR DASEN XIE
ORG 3 ADD	REDACTED MARKHAM, ON, CA
ORIGINATOR_BANK	REDACTED TORONTO-DOMINION BANK, THE TORONTO TORONTO DOMINION TOWER:
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	TORONTO-DOMINION BANK, THE
ORG_BNK 3 ADD	TORONTO DOMINION TOWER: TORONTO
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO. LTD RM 502, 5F, TWR2, TSIM SHA TSUI, KOWLOON, HK REDACTED
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD REDACTED
BEN 3 ADD	RM 502, 5F, TWR2, REDACTED TSIM SHA TSUI, KOWLOON, HK REDACTED
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING CORP RM 1010-1011 CHENG SHA WAN PLAZA KOWLOON, KOWLOON, HK
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP
BEN_BNK 2 NAME	RM 1010-1011 CHENG SHA WAN PLAZA
BEN_BNK 3 ADD	KOWLOON, KOWLOON, HK
SENDER_BANK_CORRESP	INVOICE PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/18/2012
AMOUNT	5,240.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED STV SATELLITE CO. REDACTED NEW YORK NY 10013
ORG 1 ACCT	REDACTED
ORG 2 NAME	STV SATELLITE CO.
ORG 3 ADD	REDACTED NEW YORK NY 10013
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO.,LTD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD
BEN 3 ADD	HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/18/2012
AMOUNT	6,000.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK N.A.
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED STV SATELLITE CO. REDACTED NEW YORK NY 10013
ORG 1 ACCT	REDACTED
ORG 2 NAME	STV SATELLITE CO.
ORG 3 ADD	REDACTED NEW YORK NY 10013
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO.,LTD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD
BEN 3 ADD	HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/18/2012
AMOUNT	15,740.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED WESTFIELD INDUSTRIAL CORP REDACTED COLLEGE POINT, NY 113561721
ORG 1 ACCT	REDACTED
ORG 2 NAME	WESTFIELD INDUSTRIAL CORP
ORG 3 ADD	REDACTED COLLEGE POINT, NY 113561721
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/19/2012
AMOUNT	1,525.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED MS SIEW ANG REDACTED
ORG 1 ACCT	WANTIRNA SOUTH 3152
ORG 2 NAME	REDACTED
ORG 3 ADD	MS SIEW ANG
ORIGINATOR_BANK	REDACTED WESTPAC BANKING CORPORATION WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	WESTPAC BANKING CORPORATION
ORG_BNK 3 ADD	WESTPAC PLACE, LEVEL 1: 275, KENT STREET SYDNEY
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F50618575147000 //DD 06/18/12 /TELEBEN/
SENDER_BANK	REDACTED WESTPAC BANKING CORPORATION HEAD OFFICE SYDNEY, AUSTRALIA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED MS SIEW ANG REDACTED
ORIGINATOR_BANK_SEQB	WANTIRNA SOUTH 3152
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	TONY NGO HYO20120618001
RECEIVER_BANK_CORRESP_SEQB	/HOLD/

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/19/2012		
AMOUNT	244.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK N.A.		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	M UBIS INC	REDACTED CEPZ
ORG 1 ACCT	ROSARIO CAVITE PHILIPPINES		
ORG 2 NAME	REDACTED		
ORG 3 ADD	M UBIS INC		
ORIGINATOR_BANK	REDACTED	BANCO DE ORO UNIBANK, INC	ATTN: MS LUCILA C CRUZ
ORG_BNK 1 ACCT	AVP A/C DEPTFINANCIAL INSTITUTIONS DIVISION MAKATI CITY		
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 3 ADD	BANCO DE ORO UNIBANK, INC		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONGKONG CO	LIMITED
BEN 1 ACCT	CHINA		
BEN 2 NAME	REDACTED		
BEN 3 ADD	YUKUN TECHNOLOGY HONGKONG CO		
BENEFICIARY_BANK	LIMITED	CHINA	
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED	BANCO DE ORO UNIBANK INC	N0.12 ADB AVENUE
INTERMEDIARY_BANK	ORTIGAS CENTER	COMPLEX MANDALUYONG CITY METRO	MANILA PHILIPPINES
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/19/2012		
AMOUNT	244.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK N.A.		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	M UBIS INC	REDACTED CEPZ
ORG 1 ACCT	ROSARIO CAVITE PHILIPPINES		
ORG 2 NAME	REDACTED		
ORG 3 ADD	M UBIS INC		
ORIGINATOR_BANK	REDACTED	BANCO DE ORO UNIBANK, INC	ATTN: MS LUCILA C CRUZ
ORG_BNK 1 ACCT	AVP A/C DEPTFINANCIAL INSTITUTIONS DIVISION MAKATI CITY		
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 3 ADD	BANCO DE ORO UNIBANK, INC		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONGKONG CO	LIMITED
BEN 1 ACCT	CHINA		
BEN 2 NAME	REDACTED		
BEN 3 ADD	YUKUN TECHNOLOGY HONGKONG CO		
BENEFICIARY_BANK	LIMITED	CHINA	
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED	BANCO DE ORO UNIBANK INC	N0.12 ADB AVENUE
INTERMEDIARY_BANK	ORTIGAS CENTER	COMPLEX MANDALUYONG CITY METRO	MANILA PHILIPPINES
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/19/2012
AMOUNT	6,640.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED DYNAMIC SPORTS GROUP, INC. REDACTED
ORG 1 ACCT	REDACTED LOS ANGELES, CA 90045-
ORG 2 NAME	DYNAMIC SPORTS GROUP, INC.
ORG 3 ADD	REDACTED LOS ANGELES, CA 90045-
ORIGINATOR_BANK	FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CA 91108
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	135 N. LOS ROBLES AVENUE, 7TH FLOOR
ORG_BNK 3 ADD	PASADENA, CA 91108
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT
SENDER_BANK	REDACTED FED BEN DESERT COMM BK A DIV OF EAST WEST BK VICTORVILLE,CA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED DYNAMIC SPORTS GROUP, INC. REDACTED
ORIGINATOR_BANK_SEQB	REDACTED FEDBEN EAST WEST BANK 135 N. LOS ROBLES AVENUE, 7TH FLOORPASADENA, CA 91108
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO LTD 10 FLOOR, CARNARVON PLAZA 20 CARNARVON ROAD, TSIMSHATSUI KOWLOON, HONG KONG
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	/RFB/120619123835H400 INV. C20120615A
RECEIVER_BANK_CORRESP_SEQB	/ACC/0619L2B77Q1C000653 /INS/FED BEN DESERT COMM BK A DIV //OF VICTORVILLE,CA

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	6/20/2012			
AMOUNT	11,640.00			
PAYMENT TYPE	DC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	JA-DE TRADING CORP			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	JA-DE TRADING CORP	REDACTED	NEW
ORG 1 ACCT	YORK NY 10002-7546	NEW YORK		
ORG 2 NAME	REDACTED			
ORG 2 ADD	JA-DE TRADING CORP			
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	
BEN 1 ACCT	HONGKONG		TSIMSHATSUI KOWLOON,	
BEN 2 NAME	REDACTED			
BEN 2 ADD	YUKUN TECHNOLOGY (HK) CO., LTD			
BEN 3 ADD	KOWLOON, HONGKONG	REDACTED	TSIMSHATSUI	
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	INVOICE PI NO. 20120621			
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/20/2012
AMOUNT	11,640.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00706
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JA-DE TRADING CORP REDACTED NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	JA-DE TRADING CORP
ORG 3 ADD	REDACTED NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON,
BENEFICIARY	HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON, HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	INVOICE PI NO. 20120621
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/20/2012		
AMOUNT	16,709.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	UNITED STATES	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	UNITED STATES
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	CHEUNG SHA WAN PLAZAHONG KONG		
BEN 2 NAME	REDACTED		
BEN 3 ADD	YUKUN TECHNOLOGY HONG KONG CO		
	ROOM 1010-1011 CHEUNG SHA WAN PLAZAHONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RDBNY CUST RRN - NONE NONE		
RECEIVER_BANK_CORRESP	/BNF/CONT. KOWLOON HONG KONG HONG //KONG LESS FEES		
SENDER_BANK	SOVEREIGN BANK	1125 BERKSHIRE BOULEVARD	WYOMISSING, PA 19610
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/20/2012		
AMOUNT	3,035.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	MR ZI RUI LIN		
DEBIT PARTY ADDRESS	REDACTED		
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-4613		
DEBIT PARTY ADDR 3	BROOKLYN		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED NY 11220-4613	MR ZI RUI LIN	REDACTED BROOKLYN
ORG 1 ACCT	REDACTED		
ORG 2 NAME	MR ZI RUI LIN		
ORG 3 ADD	REDACTED	BROOKLYN NY 11220-4613	
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED SILVERCORD	YUKUN TECHNOLOBY HK CO.LTD TSIM SHA TSUI,KOWLOON HK	ROOM 503 5 F TOWER 2
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOBY HK CO.LTD		
BEN 3 ADD	ROOM 503 5 F TOWER 2 TSUI,KOWLOON HK	SILVERCORD	REDACTED TSIM SHA
BENEFICIARY_BANK	HSBC BANK SHA WAN ROAD, KOWLOON,HK.		
BEN_BNK 1 ACCT	HSBC BANK		
BEN_BNK 2 NAME	ROOM 1010-1011,CHENG SHA WAN PLAZA,		
BEN_BNK 3 ADD	TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON,HK.		
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/OLRS TRAN	//SWIFTCODE REDACTED	
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/20/2012		
AMOUNT	3,035.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	MR ZI RUI LIN		
DEBIT PARTY ADDRESS	REDACTED		
DEBIT PARTY ADDR 2	BROOKLYN NY 11220-4613		
DEBIT PARTY ADDR 3	BROOKLYN		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	00072		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	MR ZI RUI LIN	REDACTED BROOKLYN
ORG 1 ACCT	NY 11220-4613		
ORG 2 NAME	REDACTED		
	MR ZI RUI LIN		
ORG 3 ADD	REDACTED	BROOKLYN NY 11220-4613	
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOBY HK CO.LTD	ROOM 503 5 F TOWER 2
	SILVERCORD	REDACTED	TSIM SHA TSUI,KOWLOON HK
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOBY HK CO.LTD		
	ROOM 503 5 F TOWER 2	SILVERCORD	REDACTED TSIM SHA
BEN 3 ADD	TSUI,KOWLOON HK		
BENEFICIARY_BANK	HSBC BANK	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER 2 833 CHENG	
	SHA WAN ROAD, KOWLOON,HK.		
BEN_BNK 1 ACCT	HSBC BANK		
BEN_BNK 2 NAME	ROOM 1010-1011,CHENG SHA WAN PLAZA,		
BEN_BNK 3 ADD	TOWER 2 833 CHENG SHA WAN ROAD, KOWLOON,HK.		
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/OLRS TRAN	//SWIFTCODE REDACTED	
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/22/2012
AMOUNT	3,585.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED BONDAT PTY LTD REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORG 1 ACCT	REDACTED
ORG 2 NAME	BONDAT PTY LTD
ORG 3 ADD	REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK	REDACTED COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS-DARLING REDACTED PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1206211945400, LESS FEES
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED BONDAT PTY LTD REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUNKUN TECHONOLOGY HK CO LTD 4 7F BRIGHT WAY TOWER NO 22 MONG KOK ROAD KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	/RFB/2860 INVOICE 201200620
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	6/22/2012			
AMOUNT	6,335.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	CRYSTAL CLEAR SATELLITE INC	REDACTED	
ORG 1 ACCT	SAN GABRIEL, CA 91776-REDACTED			
ORG 2 NAME	CRYSTAL CLEAR SATELLITE INC			
ORG 3 ADD	REDACTED	SAN GABRIEL, CA 91776-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKON TECHNOLOGY (HONG KONG) CO LIMITED		
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKON TECHNOLOGY (HONG KONG) CO			
BEN 3 ADD	LIMITED			
BENEFICIARY_BANK	THE HONG KONG AND SHANGHAI BANKING CORPORATION LIMITED,ROOM 1010-1011,CHENG SHA WAN PLAZATOWER 2833 CHENG SHAWAN RD,KOWLOON, HK			
BEN_BNK 1 ACCT	THE HONG KONG AND SHANGHAI BANKING			
BEN_BNK 2 NAME	CORPORATION LIMITED,ROOM 1010-1011,			
BEN_BNK 3 ADD	CHENG SHA WAN PLAZATOWER 2833 CHENG SHAWAN RD,KOWLOON, HK			
SENDER_BANK_CORRESP	INV NO. 20120614			
RECEIVER_BANK_CORRESP	/ACC/SWIFTREDACTED			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK	REDACTED	HSBC HONG KONG	ATTN FCD AREA ACCOUNTING/REC	
ORIGINATOR_SEQB	1 QUEEHONG KONG	HONG KONG	HONG KONG	
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REDACTED

REQUESTED ACCOUNT NUMBER	
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/25/2012
AMOUNT	4,499.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 1/KIM SUNG SOO REDACTED KUALA LUMPUR
ORG 1 ACCT	REDACTED
ORG 2 NAME	1/KIM SUNG SOO
ORG 3 ADD	REDACTED KUALA LUMPUR
ORIGINATOR_BANK	REDACTED AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	AFFIN BANK BERHAD
ORG_BNK 3 ADD	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED 1/KIM SUNG SOO REDACTED
ORIGINATOR_BANK_SEQB	PHBMMYKLXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO., LIMITED
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/25/2012
AMOUNT	3,147.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 5 ELECTRONIC LAND INC REDACTED FLUSHING, NY 11358
ORG 1 ACCT	REDACTED
ORG 2 NAME	ELECTRONIC LAND INC
ORG 3 ADD	REDACTED E D A C T E D FLUSHING, NY 11358
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY CO LIMITED
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY CO LIMITED
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/25/2012		
AMOUNT	10,500.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	TU DA TRADING INC		
DEBIT PARTY ADDRESS	REDACTED		
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803		
DEBIT PARTY ADDR 3	NEW YORK		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	00706		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED NEW
ORG 1 ACCT	YORK NY 10013-4803	NEW YORK	
ORG 2 NAME	REDACTED		
ORG 2 NAME	TU DA TRADING INC		
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD		
BEN 3 ADD	HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/25/2012
AMOUNT	10,500.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	TU DA TRADING INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED TU DA TRADING INC REDACTED NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	TU DA TRADING INC
ORG 3 ADD	REDACTED NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HONGKONG) CO LTD HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD
BEN 3 ADD	HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/26/2012
AMOUNT	6,219.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	UNION BANK, NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	UNION BANK NA
CREDIT PARTY ADDRESS	445 SOUTH FIGUEROA ST
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD UNIT 503,5/F SILVERCORD REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	UNIT 503,5/F SILVERCORD REDACTED TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	PI-201206271 PI-201206272
SENDER_BANK	
INTERMEDIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/26/2012		
AMOUNT	6,219.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	UNION BANK NA		
DEBIT PARTY ADDRESS	445 SOUTH FIGUEROA ST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311		
ORG 1 ACCT	REDACTED		
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC		
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311		
ORIGINATOR_BANK	REDACTED UNION BANK, NATIONAL ASSOCIATION LOS ANGELES		
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION		
ORG_BNK 3 ADD	LOS ANGELES		
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD UNIT 503,5/F SILVERCORD REDACTED TSIMSHATSUI KOWLOON HONGKONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD		
BEN 3 ADD	UNIT 503,5/F SILVERCORD REDACTED TSIMSHATSUI KOWLOON HONGKONG		
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BEN_BNK 1 ACCT	REDACTED		
BEN_BNK 2 NAME	HSBC HONG KONG		
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/PI-201206271 //PI-201206272		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	6/26/2012		
AMOUNT	6,204.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	UNION BANK NA		
DEBIT PARTY ADDRESS	445 SOUTH FIGUEROA ST		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	FINANCIAL SYSTEMS SUPPORT INC	ROMOLO DEPAOLIS
ORG 1 ACCT	REDACTED	CHATSORTH CA	91311
ORG 2 NAME	REDACTED		
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC		
ORG 3 ADD	ROMOLO DEPAOLIS	REDACTED	CHATSORTH CA 91311
ORIGINATOR_BANK	REDACTED	UNION BANK, NATIONAL ASSOCIATION	
ORG_BNK 1 ACCT	LOS ANGELES	REDACTED	
ORG_BNK 2 NAME	REDACTED		
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION		
ORG_BNK 3 ADD	LOS ANGELES		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD	UNIT 503,5/F SILVERCORD
BEN 1 ACCT	REDACTED	TSIMSHATSUI	KOWLOON HONGKONG
BEN 2 NAME	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD	UNIT 503,5/F SILVERCORD	REDACTED
BEN 3 ADD	HONGKONG	TSIMSHATSUI	KOWLOON
BENEFICIARY_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
BEN_BNK 1 ACCT	MGR BOOKS PO BOX 64	HONG KONG	HONG KONG
BEN_BNK 2 NAME	REDACTED		
BEN_BNK 2 NAME	HSBC HONG KONG		
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64		HONG KONG HONG KONG
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	//ACC/PI-201206271 //PI-201206272		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/29/2012
AMOUNT	1,443.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED ,XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	CHINA CITIC BANK NO. 1-2F LAKE VIEW GARDEN NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
ORG_BNK 1 ACCT	CHINA CITIC BANK
ORG_BNK 2 NAME	NO. 1-2F LAKE VIEW GARDEN
ORG_BNK 3 ADD	NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1206298039400, LESS FEES
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY(HONGKONG) CO LTD UNIT 503 5/F CANTON RD, TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/2/2012
AMOUNT	4,697.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ELECTRONIC LAND INC REDACTED FLUSHING, NY 11358
ORG 1 ACCT	REDACTED
ORG 2 NAME	ELECTRONIC LAND INC
ORG 3 ADD	REDACTED FLUSHING, NY 11358
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY CO LIMITED
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY CO LIMITED
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/2/2012		
AMOUNT	11,630.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK NEW ENGLAND		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	SOVEREIGN BANK		
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SHA WAN PLAZAKOWLOOM HONG KONG HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZAKOWLOOM HONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
BEN_BNK 1 ACCT	REDACTED	MGR BOOKS PO BOX 64	HONG KONG HONG KONG
BEN_BNK 2 NAME	HSBC HONG KONG		
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/2/2012		
AMOUNT	11,595.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK		
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED	SOVEREIGN BANK NEW ENGLAND	
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND		
ORG_BNK 3 ADD	WYOMISSING		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SHA WAN PLAZAKOWLOOM HONG KONG HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZAKOWLOOM HONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/2/2012		
AMOUNT	11,630.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK		
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED	SOVEREIGN BANK NEW ENGLAND	
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND		
ORG_BNK 3 ADD	WYOMISSING		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SHA WAN PLAZAKOWLOOM HONG KONG HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SHA WAN PLAZAKOWLOOM HONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/3/2012
AMOUNT	1,623.38
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	439059254931 AGAPE PACKAGE MANUFACTURING SH LTD
BEN 1 ACCT	439059254931
BEN 2 NAME	AGAPE PACKAGE MANUFACTURING SH LTD
BEN 3 ADD	
BENEFICIARY_BANK	BKCHCNBJ300 BANK OF CHINA 23, ZHONGSHAN EAST 1 ROAD SHANGHAI
BEN_BNK 1 ACCT	BKCHCNBJ300
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	23, ZHONGSHAN EAST 1 ROAD SHANGHAI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/3/2012
AMOUNT	1,588.38
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	439059254931 AGAPE PACKAGE MANUFACTURING SH LTD
BEN 1 ACCT	439059254931
BEN 2 NAME	AGAPE PACKAGE MANUFACTURING SH LTD
BEN 3 ADD	
BENEFICIARY_BANK	BKCHCNBJ300 BANK OF CHINA 23, ZHONGSHAN EAST 1 ROAD SHANGHAI
BEN_BNK 1 ACCT	BKCHCNBJ300
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	23, ZHONGSHAN EAST 1 ROAD SHANGHAI
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/6/2012
AMOUNT	93,806.67
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/6/2012
AMOUNT	93,841.67
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/6/2012		
AMOUNT	16,579.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID			
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	UNITED STATES	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	UNITED STATES
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SH WAN PLAZA KOWLOON HONGKONG	HONGKONG HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SH WAN PLAZA KOWLOON HONGKONG HONGKONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RDBNY CUST RRN - NONE NONE		
RECEIVER_BANK_CORRESP	/ACC/KOWLOON HONGKONG HONGKONG LESS FEES		
SENDER_BANK	SOVEREIGN BANK	1125 BERKSHIRE BOULEVARD	WYOMISSING, PA 19610
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/6/2012
AMOUNT	12,590.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	004213317898 TOP STAR SATELLITE INC 12115 9TH AVE FL 2 COLLEGE POINT, NY 113561721
ORG 1 ACCT	004213317898
ORG 2 NAME	TOP STAR SATELLITE INC
ORG 3 ADD	12115 9TH AVE FL 2 COLLEGE POINT, NY 113561721
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 1 ACCT	REDACTED
BEN 2 NAME	CREATE NEW TECHNOLOGY(HK) LIMITED
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/9/2012		
AMOUNT	11,575.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID			
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	009945684158	JIA R CHEN	387 GRAND STREET K2006 NEW YORK NY 10002
ORG 1 ACCT	009945684158		
ORG 2 NAME	JIA R CHEN		
ORG 3 ADD	387 GRAND STREET K2006 NEW YORK NY 10002		
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514		
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS		
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR		
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514		
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO. LTD ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY HK CO. LTD		
BEN 3 ADD	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	TEL 0755-83231835		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/9/2012
AMOUNT	11,400.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED LI PO REDACTED NEW YORK NY 10013
ORG 1 ACCT	REDACTED
ORG 2 NAME	LI PO
ORG 3 ADD	REDACTED NEW YORK NY 10013
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO.,LTD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD
BEN 3 ADD	HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/10/2012		
AMOUNT	3,372.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID			
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	55121014236 NIKLAS MAN BLEKINGSBORGSGATAN 3 D LGH 1303 214 63 MALMO		
ORG 1 ACCT	55121014236		
ORG 2 NAME	NIKLAS MAN		
ORG 3 ADD	BLEKINGSBORGSGATAN 3 D LGH 1303 214 63 MALMO		
ORIGINATOR_BANK	014235 SKANDINAVISKA ENSKILDA BANKEN - SWEDEN RA8 10640 STOCKHOLM, SWEDEN		
ORG_BNK 1 ACCT	014235		
ORG_BNK 2 NAME	SKANDINAVISKA ENSKILDA BANKEN -		
ORG_BNK 3 ADD	SWEDEN RA8 10640 STOCKHOLM, SWEDEN		
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1207063812100 PLEASE PAY IN FULL		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	55121014236 NIKLAS MAN BLEKINGSBORGSGATAN 3 D LGH 1303 214 63 MALMO		
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD LILY ZHOU CREATE NEW TECHNOLOGY(HK) LIMITED (TEL.): 86-0755-23805696		
BENEFICIARY_BANK_SEQB	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN		
SENDER_BANK_CORRESP_SEQB	STORE 4 FUN NIKLAS MAN FUXGATAN 17 21235 MALMOE SWEDEN		
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/12/2012
AMOUNT	7,223.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ELECTRONIC LAND INC REDACTED FLUSHING, NY 11358
ORG 1 ACCT	REDACTED
ORG 2 NAME	ELECTRONIC LAND INC
ORG 3 ADD	REDACTED FLUSHING, NY 11358
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY CO LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY CO LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/12/2012
AMOUNT	33,400.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00706
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JA-DE TRADING CORP REDACTED NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	JA-DE TRADING CORP
ORG 3 ADD	REDACTED NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON,
BENEFICIARY	HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON, HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	INVOICE /PI NO. 20120630
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	7/12/2012			
AMOUNT	33,400.00			
PAYMENT TYPE	DC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	JA-DE TRADING CORP			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED YORK NY 10002-7546	JA-DE TRADING CORP NEW YORK	REDACTED	NEW
ORG 1 ACCT	REDACTED			
ORG 2 NAME	JA-DE TRADING CORP			
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	TSIMSHATSUI KOWLOON,
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	TSIMSHATSUI	
BEN 3 ADD	KOWLOON, HONGKONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	INVOICE /PI NO. 20120630			
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/16/2012		
AMOUNT	16,720.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK NEW ENGLAND		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	SOVEREIGN BANK		
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
BEN_BNK 1 ACCT	REDACTED	MGR BOOKS PO BOX 64	HONG KONG HONG KONG
BEN_BNK 2 NAME	HSBC HONG KONG		
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/16/2012
AMOUNT	16,720.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORG 1 ACCT	REDACTED
ORG 2 NAME	ZHONG T HUANG
ORG 3 ADD	ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED SOVEREIGN BANK NEW ENGLAND WYOMISSING
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND
ORG_BNK 3 ADD	WYOMISSING
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HONG KONG CO ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO
BEN 3 ADD	ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/16/2012
AMOUNT	16,685.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORG 1 ACCT	REDACTED
ORG 2 NAME	ZHONG T HUANG
ORG 3 ADD	ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED SOVEREIGN BANK NEW ENGLAND WYOMISSING
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND
ORG_BNK 3 ADD	WYOMISSING
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HONG KONG CO ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO
BEN 3 ADD	ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/17/2012
AMOUNT	11,580.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ECR INTERNATIONAL USA INC REDACTED ELMHURST NY 11373-4321 ELMHURST
ORG 1 ACCT	REDACTED
ORG 2 NAME	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACTED ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. UNIT 04, 7/F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD.
BEN 3 ADD	UNIT 04, 7/F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	FOR THE INVOICE/PI NO. 201207171
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/17/2012
AMOUNT	11,580.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	ECR INTERNATIONAL USA INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	ELMHURST NY 11373-4321
DEBIT PARTY ADDR 3	ELMHURST
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00688
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ECR INTERNATIONAL USA INC REDACTED
ORG 1 ACCT	ELMHURST NY 11373-4321 ELMHURST
ORG 2 NAME	REDACTED
ORG 2 NAME	ECR INTERNATIONAL USA INC
ORG 3 ADD	REDACTED ELMHURST NY 11373-4321 ELMHURST
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. UNIT 04, 7/F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD, KOWLOON, HK.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD.
BEN 3 ADD	UNIT 04, 7/F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD, KOWLOON, HK.
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	FOR THE INVOICE/PI NO. 201207171
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2012
AMOUNT	50,080.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REDACTED	
REQUESTED ACCOUNT NUMBER	
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2012
AMOUNT	50,049.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REDACTED	
REQUESTED ACCOUNT NUMBER	
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	
AMOUNT	8,793.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	UNION BANK, NATIONAL ASSOCIATION
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	UNION BANK NA
CREDIT PARTY ADDRESS	445 SOUTH FIGUIEROA ST
CREDIT PARTY ADDR 2	
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK)CO. LTD UNIT 503, 5/F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK)CO. LTD
BEN 3 ADD	REDACTED TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	PI-201207164PI-201207163PI-201207162PI-201207161
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2012
AMOUNT	8,778.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	UNION BANK NA
DEBIT PARTY ADDRESS	445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORIGINATOR_BANK	REDACTED UNION BANK, NATIONAL ASSOCIATION LOS ANGELES
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD	LOS ANGELES
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK)CO. LTD UNIT 503, 5/F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK)CO. LTD
BEN 3 ADD	REDACTED TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	PI-201207164PI-201207163PI-201207162PI-201207161
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2012
AMOUNT	8,793.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	UNION BANK NA
DEBIT PARTY ADDRESS	445 SOUTH FIGUEROA ST
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FINANCIAL SYSTEMS SUPPORT INC ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORG 1 ACCT	REDACTED
ORG 2 NAME	FINANCIAL SYSTEMS SUPPORT INC
ORG 3 ADD	ROMOLO DEPAOLIS REDACTED CHATSWORTH CA 91311
ORIGINATOR_BANK	REDACTED UNION BANK, NATIONAL ASSOCIATION LOS ANGELES
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	UNION BANK, NATIONAL ASSOCIATION
ORG_BNK 3 ADD	LOS ANGELES
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK)CO. LTD UNIT 503, 5/F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK)CO. LTD
BEN 3 ADD	HONGKONG REDACTED TSIMSHATSUI KOWLOON
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	PI-201207164PI-201207163PI-201207162PI-201207161
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2012
AMOUNT	10,500.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JIAJIE SHEN
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3	COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	fm16http://www.alibaba.com/member/lampsolution/aboutus.html fm7 fm8 fm5 fm12(cit
ORIGINATOR	REDACTED JIAJIE SHEN REDACTED COLLEGE
ORG 1 ACCT	POINT NY 11356-1721 USA
ORG 2 NAME	REDACTED
ORG 3 ADD	JIAJIE SHEN
	REDACTED COLLEGE POINT NY 11356-1721 USA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO LTD UNIT 04, 7 F, BRIGHT WAY
BEN 1 ACCT	TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 2 NAME	REDACTED
BEN 3 ADD	YUKUN TECHNOLOGY HK CO LTD
	UNIT 04, 7 F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK	HSBC ROOM 1010-1011,CHENG SHA WAN PLAZA TOWER2 833 CHENG SHA
BEN_BNK 1 ACCT	WAN ROAD KOWWLOON, HONG KONG
BEN_BNK 2 NAME	HSBC
BEN_BNK 3 ADD	ROOM 1010-1011,CHENG SHA WAN PLAZA
	TOWER2 833 CHENG SHA WAN ROAD KOWWLOON, HONG KONG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/OLRS TRAN //REDACTED
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2012
AMOUNT	10,500.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	JIAJIE SHEN
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	COLLEGE POINT NY 11356-1721
DEBIT PARTY ADDR 3	COLLEGE POINT
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00074
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	fm16http://www.alibaba.com/member/lampsolution/aboutus.html fm7 fm8 fm5 fm12(cit
ORIGINATOR	REDACTED JIAJIE SHEN REDACTED COLLEGE
ORG 1 ACCT	POINT NY 11356-1721 USA
ORG 2 NAME	REDACTED
ORG 3 ADD	JIAJIE SHEN
	REDACTED COLLEGE POINT NY 11356-1721 USA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO LTD UNIT 04, 7 F, BRIGHT WAY
BEN 1 ACCT	TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BEN 2 NAME	REDACTED
BEN 3 ADD	YUKUN TECHNOLOGY HK CO LTD
	UNIT 04, 7 F, BRIGHT WAY TOWER NO. 33 MONG KOK ROAD KOWLOON, HONG KONG
BENEFICIARY_BANK	HSBC ROOM 1010-1011,CHENG SHA WAN PLAZA TOWER2 833 CHENG SHA
BEN_BNK 1 ACCT	WAN ROAD KOWWLOON, HONG KONG
BEN_BNK 2 NAME	HSBC
BEN_BNK 3 ADD	ROOM 1010-1011,CHENG SHA WAN PLAZA
	TOWER2 833 CHENG SHA WAN ROAD KOWWLOON, HONG KONG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/OLRS TRAN //REDACTED
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/19/2012
AMOUNT	800.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED SANG WOO AHN REDACTED RECOLETA SANTIAGO CHILE
ORG 1 ACCT	REDACTED
ORG 2 NAME	SANG WOO AHN
ORG 3 ADD	REDACTED RECOLETA SANTIAGO CHILE
ORIGINATOR_BANK	REDACTED EUROAMERICA CORREDORES SE BOLSA SA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	EUROAMERICA CORREDORES SE BOLSA SA
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO. LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	/RFB/SANG WOO AHN
RECEIVER_BANK_CORRESP	
SENDER_BANK	REDACTED
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/20/2012
AMOUNT	5,852.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED REDSEA CONSULTANTS CORP REDACTED DIX HILLS, NY 117466812
ORG 1 ACCT	REDACTED
ORG 2 NAME	REDSEA CONSULTANTS CORP
ORG 3 ADD	REDACTED DIX HILLS, NY 117466812
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD RM C 10/F JINFENG BUILDING 1001 SHANGBU SOUTH ROAD, FUTIAN SHENZHEN CN
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	RM C 10/F JINFENG BUILDING 1001 SHANGBU SOUTH ROAD, FUTIAN SHENZHEN CN
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	PAYMENT IS FROM NEW YORK FASHION TOCREATE TECHNOLOGY (HK) LIMITED FOR(PO NO.): SPOA20120718006
RECEIVER_BANK_CORRESP	/BNF/PAYMENT IS FROM NEW YORK FASHI//ON TO CREATE TECHNOLOGY (HK) LIMI//TED FOR (PO NO.): SPOA20120718006
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/23/2012		
AMOUNT	11,575.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED NY 10002	JIA R CHEN	REDACTED NEW YORK
ORG 1 ACCT	REDACTED		
ORG 2 NAME	JIA R CHEN		
ORG 3 ADD	REDACTED	NEW YORK NY 10002	
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR CLIFFS NJ 07632 1514		
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS		
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR		
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514		
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO. LTD ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY HK CO. LTD		
BEN 3 ADD	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	TEL 0755-83231835		
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/24/2012		
AMOUNT	5,610.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID			
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	LI PO WU	REDACTED NEW YORK NY
ORG 1 ACCT	10013		
ORG 2 NAME	REDACTED		
ORG 3 ADD	LI PO WU		
ORIGINATOR_BANK	REDACTED NEW YORK NY 10013		
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514		
ORG_BNK 2 NAME	CITIBANK NA NYBD CITICORP DATA SYS		
ORG_BNK 3 ADD	111 SYLVAN AVE 1ST FLOOR		
BENEFICIARY	ENGLEWOOD CLIFFS NJ 07632 1514		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY HK CO., LTD HONG KONG		
BEN 3 ADD	REDACTED		
BENEFICIARY_BANK	YUKUN TECHNOLOGY HK CO., LTD		
BEN_BNK 1 ACCT	HONG KONG		
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REDACTED

REQUESTED ACCOUNT NUMBER	
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/24/2012
AMOUNT	7,197.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ELECTRONIC LAND INC REDACTED FLUSHING, NY 11358
ORG 1 ACCT	REDACTED
ORG 2 NAME	ELECTRONIC LAND INC
ORG 3 ADD	REDACTED FLUSHING, NY 11358
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY CO LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY CO LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REDACTED			
REQUESTED ACCOUNT NUMBER			
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/24/2012		
AMOUNT	5,235.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	STANDARD CHARTERED BANK		
DEBIT PARTY ADDRESS	ONE MADISON AVENUE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
	REDACTED	LIANJU ZHANG OR COLLEGE POINT, NY 11356-	ZHONG ZHONG ZANG REDACTED
ORIGINATOR			
ORG 1 ACCT	REDACTED		
ORG 2 NAME	LIANJU ZHANG OR		
ORG 3 ADD	ZHONG ZHONG ZANG	REDACTED	COLLEGE POINT, NY 11356-
ORIGINATOR_BANK	CATHAY BANK	40-14/16 MAIN STREET	NYFLUSHING NY 11354
ORG_BNK 1 ACCT	CATHAY BANK		
ORG_BNK 2 NAME	40-14/16 MAIN STREET		
ORG_BNK 3 ADD	NYFLUSHING NY 11354		
BENEFICIARY	REDACTED	HSBC HONG KONG ACCOUNTING/REC 1 QUEEHONG KONG	ATTN FCD AREA HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT		
SENDER_BANK	REDACTED FLUSHING ,NY US	FEDBEN CATHAY BANK	40-14/16 MAIN STREET
INTERMEDIARY_BANK			
	REDACTED	LIANJU ZHANG OR COLLEGE POINT, NY 11356-	ZHONG ZHONG ZANG REDACTED
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB	CATHAY BANK	40-14/16 MAIN STREET	NYFLUSHING NY 11354
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO.LTD.	SHENZHEN CHINA
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB	/RFB/A671201672		
RECEIVER_BANK_CORRESP_SEQB	/ACC/0724L2FCB1C000302 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //,NY US		

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/24/2012
AMOUNT	5,610.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED STV SATELLITE CO. REDACTED NEW YORK NY 10013
ORG 1 ACCT	REDACTED
ORG 2 NAME	STV SATELLITE CO.
ORG 3 ADD	REDACTED NEW YORK NY 10013
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO.,LTD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD
BEN 3 ADD	HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/ACC/HSBC ROOM 1010 1011 CHENG SHA //WAN PLAZA TOWER2 833 KOW
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/25/2012
AMOUNT	7,335.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 9 BONDAT PTY LTD REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORG 1 ACCT	REDACTED
ORG 2 NAME	BONDAT PTY LTD
ORG 3 ADD	REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK	REDACTED COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1207253003400, LESS FEES
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED BONDAT PTY LTD REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUNKUN TECHONOLOGY HK CO LTD 4 7F BRIGHT WAY TOWER NO 22 MONG KOK ROAD KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	/RFB/3132 INVOICE 201200620
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/26/2012
AMOUNT	1,330.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 2 THAIWANG COMMUNICATION CO LTD REDACTED REDACTED BANGKOK T REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	THAIWANG COMMUNICATION CO LTD
ORG 3 ADD	REDACTED BANGKOK REDACTED
ORIGINATOR_BANK	REDACTED BANGKOK BANK PUBLIC COMPANY LIMITED P O BOX 95 333 SILOM ROAD BANGKOK 10500, THAILAND
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANGKOK BANK PUBLIC COMPANY LIMITED
ORG_BNK 3 ADD	P O BOX 95 333 SILOM ROAD BANGKOK 10500, THAILAND
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 4348200208JS
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED THAIWANG COMMUNICATION CO LTD REDACTED BANGKOK TEL 089 4931110 TH10110
ORIGINATOR_BANK_SEQB	BKKBTHBK
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY(HONGKONG)CO.,LTD CHENG SHA WAN PLAZA,TOWER 2 833 CHENG SHA WAN RD.,KOWLOON HONGKONG.
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	/INV/SPOB20120726001
RECEIVER_BANK_CORRESP_SEQB	/ACC/AT YR 1010-1011 CHENG SHA WAN //PLAZA,TOWER 2 833 CHENG SHA WAN K// OWLOON HONGKONG.

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/26/2012
AMOUNT	11,630.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FORMARK RESOURCE & REDACTED HOUSTON, TX 770571501
ORG 1 ACCT	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	REDACTED HOUSTON, TX 770571501
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO. LMTUNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO. LMT
BEN 3 ADD	UNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	THIS IS WIRE TRANSFER FROM EDWARDWANG
RECEIVER_BANK_CORRESP	/BNF/TVPAD PO PAYMENT
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/26/2012		
AMOUNT	22,376.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK NEW ENGLAND		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	SOVEREIGN BANK		
CREDIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
CREDIT PARTY ADDR 2			
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30678		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED REDACTED	ZHONG T HUANG QUINCY, MA 02170-1612	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED		
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK	REDACTED MGR BOOKS PO BOX 64	HSBC HONG KONG HONG KONG HONG KONG	GENERAL REMITTANCE ATTN:
BEN_BNK 1 ACCT	REDACTED		
BEN_BNK 2 NAME	HSBC HONG KONG		
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/26/2012
AMOUNT	22,376.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	SOVEREIGN BANK
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ZHONG T HUANG ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORG 1 ACCT	REDACTED
ORG 2 NAME	ZHONG T HUANG
ORG 3 ADD	ZHONG LIANG HUANG REDACTED QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED SOVEREIGN BANK NEW ENGLAND WYOMISSING
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND
ORG_BNK 3 ADD	WYOMISSING
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HONG KONG CO ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO
BEN 3 ADD	ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/26/2012		
AMOUNT	22,336.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SOVEREIGN BANK		
DEBIT PARTY ADDRESS	1130 BERKSHIRE BLVD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	QUINCY, MA 02170-1612	
ORG 2 NAME	REDACTED		
ORG 3 ADD	ZHONG T HUANG	REDACTED	QUINCY, MA 02170-1612
ORIGINATOR_BANK	REDACTED	SOVEREIGN BANK NEW ENGLAND	
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	SOVEREIGN BANK NEW ENGLAND		
ORG_BNK 3 ADD	WYOMISSING		
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO	ROOM 1010-1011
BEN 1 ACCT	REDACTED	CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG	HONG KONG
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO		
BEN 3 ADD	ROOM 1010-1011 CHEUNG SG WAN PLAZA KOWLOON HONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	833 CHEUNG SHA WAN RD		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/27/2012
AMOUNT	4,447.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS
DEBIT PARTY ADDRESS	60 WALL STREET
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 1/KIM SUNG SOO REDACTED REDACTED 3/MY/47810 PETALING JAYA
ORG 1 ACCT	REDACTED 5
ORG 2 NAME	1/KIM SUNG SOO
ORG 3 ADD	REDACTED PETALING JAYA
ORIGINATOR_BANK	REDACTED AFFIN BANK BERHAD 14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	AFFIN BANK BERHAD
ORG_BNK 3 ADD	14TH FLOOR, MENARA AFFIN 80 JALAN RAJA CHULAN KUALA LUMPUR 50200 MALAYSIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/ROOM 1010-1011,CHENG SHA WAN P//LAZA,TOWER2 833CHENG SHA WAN ROAD//,KOWWLOON
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED 1/KIM SUNG SOO REDACTED REDACTED PETALING JAYA
ORIGINATOR_BANK_SEQB	PHBMMYKLXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.LIMITED
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	/REC/ROOM 1010-1011,CHENG SHA WAN P//LAZA,TOWER2 833CHENG SHA WAN ROAD//,KOWWLOON

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/27/2012
AMOUNT	34,900.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JA-DE TRADING CORP
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JA-DE TRADING CORP REDACTED NEW YORK NY 10002-7546 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	JA-DE TRADING CORP
ORG 3 ADD	REDACTED NEW YORK NY 10002-7546 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI KOWLOON,
BENEFICIARY	HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD REDACTED TSIMSHATSUI
BEN 3 ADD	KOWLOON, HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	INVOICE/PI NO. 20120724
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	7/27/2012			
AMOUNT	34,900.00			
PAYMENT TYPE	DD			
DEBIT / CREDIT	DR			
TID	REDACTED			
DEBIT PARTY	JA-DE TRADING CORP			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10002-7546			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	00706			
COUNTRY_CODE	US			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	JA-DE TRADING CORP	REDACTED	NEW
ORG 1 ACCT	YORK NY 10002-7546	NEW YORK		
ORG 2 NAME	REDACTED			
ORG 2 ADD	JA-DE TRADING CORP			
ORG 3 ADD	REDACTED	NEW YORK NY 10002-7546	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO., LTD	REDACTED	
BEN 1 ACCT	HONGKONG		TSIMSHATSUI KOWLOON,	
BEN 2 NAME	REDACTED			
BEN 2 ADD	YUKUN TECHNOLOGY (HK) CO., LTD			
BEN 3 ADD	KOWLOON, HONGKONG	REDACTED	TSIMSHATSUI	
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	INVOICE/PI NO. 20120724			
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	7/27/2012			
AMOUNT	11,555.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON	CHIN CHEN CHANG PLS ADV//LAE			
ORIGINATOR	REDACTED	CHIN CHEN CHANG	REDACTED	
ORG 1 ACCT	BOSTON, MA 02111-			
ORG 2 NAME	CHIN CHEN CHANG			
ORG 3 ADD	REDACTED	BOSTON, MA 02111-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA	
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG			
BEN 2 NAME	REDACTED			
BEN 3 ADD	HSBC HONG KONG			
	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	CHIN CHEN CHANG	REDACTED	
	BOSTON, MA 02111-			
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HK) CO LTD		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/30/2012
AMOUNT	91,262.40
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/30/2012
AMOUNT	91,297.40
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/30/2012
AMOUNT	11,630.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FORMARK RESOURCE & REDACTED HOUSTON, TX 770571501
ORG 1 ACCT	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	REDACTED HOUSTON, TX 770571501
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO. LMTUNIT503,5/F, REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO. LMT
BEN 3 ADD	UNIT503,5/F, REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	THIS IS WIRE TRANSFER FROM EDWARDWANG
RECEIVER_BANK_CORRESP	/BNF/TVPAD PO PAYMENT
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/30/2012
AMOUNT	4,505.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ELECTRONIC LAND INC REDACTED FLUSHING, NY 11358
ORG 1 ACCT	REDACTED
ORG 2 NAME	ELECTRONIC LAND INC
ORG 3 ADD	REDACTED FLUSHING, NY 11358
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY CO LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY CO LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	7/30/2012			
AMOUNT	6,335.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	DEUTSCHE BANK TRUST CO AMERICAS			
DEBIT PARTY ADDRESS	60 WALL STREET			
DEBIT PARTY ADDR 2	MAILSUITE NYC60-0501			
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG		HONG KONG	
CREDIT PARTY ADDR 3				
BANK_TO_BANK	V			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	CRYSTAL CLEAR SATELLITE INC		REDACTED
ORG 1 ACCT	ROSEMEAD, CA 91770-			
ORG 2 NAME	REDACTED			
ORG 3 ADD	REDACTED	ROSEMEAD, CA 91770-		
ORIGINATOR_BANK	REDACTED	EAST WEST BANK		
ORG_BNK 1 ACCT	REDACTED			
ORG_BNK 2 NAME	EAST WEST BANK			
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	HSBC HONG KONG			
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG		HONG KONG	HONG KONG
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP	/NOACVT/			
SENDER_BANK	BKTRUS33SPS NY USA	BKTRUS33SPS	NEW YORK	NEW YORK,
INTERMEDIARY_BANK				
ORIGINATOR_SEQB	REDACTED	CRYSTAL CLEAR SATELLITE INC		REDACTED
	ROSEMEAD, CA 91770-			
ORIGINATOR_BANK_SEQB	EAST WEST BANK			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY (HONGKONG) CO LIMITED		
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB	INVOICE NO 20120710			
RECEIVER_BANK_CORRESP_SEQB	/INS/DBTCA IPG FOR EAST WEST BANK J//ERSEY CITY, NJ 07311 USA /REC//NOACVT/			

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/31/2012
AMOUNT	718.00
PAYMENT TYPE	FC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED HO X CHIU YI REDACTED LIMA
ORG 1 ACCT	REDACTED
ORG 2 NAME	HO X CHIU YI
ORG 3 ADD	REDACTED LIMA PERU
ORIGINATOR_BANK	REDACTED DE BANCO CONTINENTAL 3050-3065, AVENIDA REPUBLICA LIMA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANCO CONTINENTAL
ORG_BNK 3 ADD	3050-3065, AVENIDA REPUBLICA DE LIMA
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	REDACTED NEW NOSTRO AC I/N/O BANCO CONTINENTAL AVDA REPUBLICA DE PANAMA 3065 SAN ISIDRO LIMA 27 PERU
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED HO X CHIU YI PSJ MARTIR OLAYA 270 LIMA
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY HONG KONG CO LIMITED UNIT 503 5 SILVERCORD REDACTED TSIMSHATSUI KOWLOON HONG KONG CHINA
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	/RFB/2767533011110181/ROC/PAGO DE COMPRAS
RECEIVER_BANK_CORRESP_SEQB	/ACC/SWIF REDACTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	7/31/2012		
AMOUNT	6,318.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	NIKLAS MAN	REDACTED
ORG 1 ACCT	REDACTED	MALMO	
ORG 2 NAME	NIKLAS MAN		
ORG 3 ADD	REDACTED	3 MALMO	
ORIGINATOR_BANK	REDACTED	SKANDINAVISKA ENSKILDA BANKEN - SWEDEN	RA8
ORG_BNK 1 ACCT	REDACTED	10640 STOCKHOLM, SWEDEN	
ORG_BNK 2 NAME	SKANDINAVISKA ENSKILDA BANKEN -		
ORG_BNK 3 ADD	SWEDEN	RA8	10640 STOCKHOLM, SWEDEN
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO.,LTD LILY ZHOU	
BEN 1 ACCT	REDACTED	CREATE NEW TECHNOLOGY(HK) LIMITED (TEL.):+86-0755-23805696	
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO.,LTD		
BEN 3 ADD	LILY ZHOU	CREATE NEW TECHNOLOGY(HK) LIMITED (TEL.):+86-0755-23805696	
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	STORE 4 FUN(TVPAD.SE)NIKLAS MANFUXGATAN 1721235 MALMOE SWEDEN		
RECEIVER_BANK_CORRESP	/ACC/ROOM 1010-1011,CHENG SHA WAN //PLAZA,TOWER2 833 CHENG SHA WAN //(TEL.):+86-0755-23805696 PLEASE PAY IN FULL		
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/31/2012
AMOUNT	6,902.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED M & J ELECTRONICS 2012 INC REDACTED BROOKLYN, NY 112144812
ORG 1 ACCT	REDACTED
ORG 2 NAME	M & J ELECTRONICS 2012 INC
ORG 3 ADD	REDACTED BROOKLYN, NY 112144812
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/1/2012
AMOUNT	72,525.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/1/2012
AMOUNT	72,494.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/1/2012
AMOUNT	200.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	NEDBANK LIMITED SOUTH AFRICA
DEBIT PARTY ADDRESS	NOSTRO RECONCILIATION DEPT
DEBIT PARTY ADDR 2	P O BOX 7864
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30053
COUNTRY_CODE	ZA
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED MR TAE CHUL HAN REDACTED SANDTON SOUTH AFRICA
ORG 1 ACCT	REDACTED
ORG 2 NAME	MR TAE CHUL HAN
ORG 3 ADD	REDACTED SANDTON SOUTH AFRICA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HONG KONG CO LIMITED UNIT 503 5F REDACTED 30 TSIMSHATSUI KOWLOON HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO LIMIT
BEN 3 ADD	ED UNIT 503 5F REDACTED 30 TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	/RFB/PROFOMA INVOICE
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/1/2012		
AMOUNT	185.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	NEDBANK LIMITED SOUTH AFRICA		
DEBIT PARTY ADDRESS	NOSTRO RECONCILIATION DEPT		
DEBIT PARTY ADDR 2	P O BOX 7864		
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	MR TAE CHUL HAN	REDACTED
ORG 1 ACCT	SANDTON	SOUTH AFRICA	
ORG 2 NAME	MR TAE CHUL HAN		
ORG 3 ADD	REDACTED	SANDTON	SOUTH AFRICA
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HONG KONG CO LIMITED UNIT 503 5F	
BEN 1 ACCT	REDACTED	30 TSIMSHATSUI KOWLOON HONG KONG	
BEN 2 NAME	YUKUN TECHNOLOGY HONG KONG CO LIMIT		
BEN 3 ADD	ED UNIT 503 5F	REDACTED	30 TSIMSHATSUI KOWLOON HONG KONG
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	/RFB/PROFOMA INVOICE		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/1/2012
AMOUNT	6,845.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	THE ROYAL BANK OF SCOTLAND N.V.
DEBIT PARTY ADDRESS	499 WASHINGTON BLVD 11TH FL
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED RBS CITIZENS, NA REDACTED PROVIDENCE, RHODE ISLAND 02903-1339
ORG 1 ACCT	REDACTED
ORG 2 NAME	RBS CITIZENS, NA
ORG 3 ADD	REDACTED PROVIDENCE, RHODE ISLAND 02903-1339
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	COVER OF OUR DIRECT MT103 PO
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED MARIANNE H S CHOI KWONG HON CHAN REDACTED BRAINTREE MA 021848239
ORIGINATOR_BANK_SEQB	REDACTED RBS CITIZENS, NA REDACTED PROVIDENCE, RHODE ISLAND 02903-1339
BENEFICIARY_SEQB	REDACTED YUKON TECHNOLOGY (HK) CO.,LTD 20 CARNARVON ROAD TSINSHATSUI KOWLOON HK
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/3/2012		
AMOUNT	5,852.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	REDSEA CONSULTANTS CORP		
DEBIT PARTY ADDRESS	6 LENISUE CT		
DEBIT PARTY ADDR 2	DIX HILLS NY 11746-6812		
DEBIT PARTY ADDR 3	DIX HILLS		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED HILLS NY 11746-6812	REDSEA CONSULTANTS CORP DIX HILLS	REDACTED DIX
ORG 1 ACCT	REDACTED		
ORG 2 NAME	REDSEA CONSULTANTS CORP		
ORG 3 ADD	REDACTED	DIX HILLS NY 11746-6812	DIX HILLS
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED 1001 SHANBU SOUTH ROAD	YUKUN TECHNOLOGY (HK) CO., LTD FUTIAN DISTRICT, SHENZHEN, CHINA	10/F JIN FENG BUILDING
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD		
BEN 3 ADD	10/F JIN FENG BUILDING	1001 SHANBU SOUTH ROAD	FUTIAN DISTRICT, SHENZHEN, CHINA
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	TOTAL PAYMENT FOR (PO NO.): SPOA20120801001, PLEASE ASK MR. ALAN QIAN OF CREATE NEW TECHNOLOGY (HK) LIMITED TO SHIP OUT THOSE TVPADS.		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/3/2012		
AMOUNT	5,852.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	REDSEA CONSULTANTS CORP		
DEBIT PARTY ADDRESS	6 LENISUE CT		
DEBIT PARTY ADDR 2	DIX HILLS NY 11746-6812		
DEBIT PARTY ADDR 3	DIX HILLS		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	00942		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED HILLS NY 11746-6812	REDSEA CONSULTANTS CORP DIX HILLS	REDACTED DIX
ORG 1 ACCT	REDACTED		
ORG 2 NAME	REDSEA CONSULTANTS CORP		
ORG 3 ADD	REDACTED	DIX HILLS NY 11746-6812	DIX HILLS
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED 1001 SHANBU SOUTH ROAD	YUKUN TECHNOLOGY (HK) CO., LTD FUTIAN DISTRICT, SHENZHEN, CHINA	10/F JIN FENG BUILDING
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD		
BEN 3 ADD	10/F JIN FENG BUILDING SHENZHEN, CHINA	1001 SHANBU SOUTH ROAD	FUTIAN DISTRICT,
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	TOTAL PAYMENT FOR (PO NO.): SPOA20120801001, PLEASE ASK MR. ALAN QIAN OF CREATE NEW TECHNOLOGY (HK) LIMITED TO SHIP OUT THOSE TVPADS.		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/3/2012
AMOUNT	6,500.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CHM INT'L TRADING INC. REDACTED STATEN ISLAN D NY 10305
ORG 1 ACCT	REDACTED
ORG 2 NAME	CHM INT'L TRADING INC.
ORG 3 ADD	REDACTED STATEN ISLAN D NY 10305
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO.,LTD 10B, NO 001MIANFENG BUILDING SHANGBU SOUTH RD, FUTIAN DIST. SHENZHEN, GUANGDNONG, CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO.,LTD
BEN 3 ADD	10B, NO 001MIANFENG BUILDING SHANGBU SOUTH RD, FUTIAN DIST. SHENZHEN, GUANGDNONG, CHINA
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	AMOUNT FOR 50 TVPADS.TEL 86-755-83231835
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/6/2012
AMOUNT	20,736.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	TU DA TRADING INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00706
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED TU DA TRADING INC REDACTED NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	TU DA TRADING INC
ORG 3 ADD	REDACTED NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HONGKONG) CO LTD HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD
BEN 3 ADD	HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/6/2012
AMOUNT	20,736.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	TU DA TRADING INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED TU DA TRADING INC REDACTED NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	TU DA TRADING INC
ORG 3 ADD	REDACTED NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HONGKONG) CO LTD HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD
BEN 3 ADD	HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/6/2012
AMOUNT	6,238.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	Formatting of outgoing message failed because field 72 has more then 6 lines Rea
ORIGINATOR	REDACTED SIU C NG REDACTED NORWICH,CT
ORG 1 ACCT	06360-3827
ORG 2 NAME	REDACTED
ORG 3 ADD	SIU C NG
	REDACTED NORWICH,CT 06360-3827
ORIGINATOR_BANK	REDACTED
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO,LTD 1001 BU SOUTH ROAD FUTIAN DISTRICT SHENZHEN CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO,LTD
BEN 3 ADD	1001 BU SOUTH ROAD FUTIAN DISTRICT SHENZHEN CHINA
BENEFICIARY_BANK	HONGKONG AND SHANGHAI BANKING CORP.10/F TOWER 1 HSBC CENTRE SHAM MONG ROAD HONG KONG
BEN_BNK 1 ACCT	HONGKONG AND SHANGHAI BANKING CORP.
BEN_BNK 2 NAME	10/F TOWER 1 HSBC CENTRE
BEN_BNK 3 ADD	SHAM MONG ROAD HONG KONG
SENDER_BANK_CORRESP	BNY CUST RRN - O/B PEOPLES UNIT
RECEIVER_BANK_CORRESP	/ACC/PURCHASING TV BOX /ACC/HSBC LIMITED 1010-1011,CHENGSHA WAN PLAZTOWER2 833 CHENG SHA WAN RD LESFEE //BBI/BNF CONT JINFENG BLG,10TH FL
SENDER_BANK	PEOPLES UNITED BANK -TRUSTEE A/C 850 MAIN STREET BC 05 584 BRIDGEPORT CONNECTICUT 06604
INTERMEDIARY_BANK	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/7/2012
AMOUNT	6,461.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	INDUSTRIAL BANK OF KOREA SEOUL
DEBIT PARTY ADDRESS	50 ULCHIRO 2 GA CHUNG GU
DEBIT PARTY ADDR 2	100758 SEOUL
DEBIT PARTY ADDR 3	SOUTH KOREA
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30849
COUNTRY_CODE	KR
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JANG SUENG CHAN REDACTED REDACTED KYUNG KI DO SOUTH KOREA
ORG 1 ACCT	REDACTED
ORG 2 NAME	JANG SUENG CHAN
ORG 3 ADD	REDACTED KYUNG KI DO SOUTH KOREA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HONGKONG CO., LIMITED. UNIT 503 5F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HONGKONG CO., LIMIT
BEN 3 ADD	ED. UNIT 503 5F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/7/2012
AMOUNT	6,443.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	INDUSTRIAL BANK OF KOREA SEOUL
DEBIT PARTY ADDRESS	50 ULCHIRO 2 GA CHUNG GU
DEBIT PARTY ADDR 2	100758 SEOUL
DEBIT PARTY ADDR 3	SOUTH KOREA
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED JANG SUENG CHAN REDACTED
ORG 1 ACCT	REDACTED KYUNG KI DO SOUTH KOREA
ORG 2 NAME	JANG SUENG CHAN
ORG 3 ADD	REDACTED KYUNG KI DO SOUTH KOREA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HONGKONG CO., LIMITED. UNIT 503 5F
BEN 1 ACCT	REDACTED TSIMSHATSUI KOWLOON HONGKONG
BEN 2 NAME	REDACTED YUKUN TECHNOLOGY HONGKONG CO., LIMIT
BEN 3 ADD	ED. UNIT 503 5F REDACTED TSIMSHATSUI KOWLOON HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/7/2012
AMOUNT	11,945.18
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BARCLAYS BANK PLC
DEBIT PARTY ADDRESS	222 BROADWAY
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CURRENCIES DIRECT LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	CURRENCIES DIRECT LTD
ORG 3 ADD	REDACTED LONDON
ORIGINATOR_BANK	REDACTED BARCLAYS BANK PLC 1, CHURCHILL PLACE
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BARCLAYS BANK PLC
ORG_BNK 3 ADD	1, CHURCHILL PLACE LONDON
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	REDACTED WINBORNE ROAD BARCLAYS BANK PLC BARCLAY HOUSE 1 POOLE DORSET, ENGLAND
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED CANMERON CHUNG PENLOWARTH PENZANCE, CORNWALL TR18 4ED
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY HK CO LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	/B/O CANMERON CHUNG DRAGON ONLINE LTD GOODS BUYING PRODUCTS/SERVICE
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/7/2012		
AMOUNT	16,665.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF NEW YORK		
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
ORG 1 ACCT	REDACTED	UNITED STATES	
ORG 2 NAME	ZHONG T HUANG		
ORG 3 ADD	ZHONG LIANG HUANG	REDACTED	UNITED STATES
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	HSBC HONG KONG	ATTN FCD AREA
BEN 1 ACCT	REDACTED	ACCOUNTING/REC 1 QUEEHONG KONG	HONG KONG HONG KONG
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG	HONG KONG	HONG KONG
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103	REFERENCE REDACTED	, LESS FEES
SENDER_BANK	SOVEREIGN BANK	1125 BERKSHIRE BOULEVARD	WYOMISSING, PA 19610
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED	ZHONG T HUANG	ZHONG LIANG HUANG
	REDACTED	UNITED STATES	
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB	REDACTED	YUKUN TECHNOLOGY HOGN KONG CO	ROOM 1010-1011
	CHUENG SG WAN PLAZA KOWLOON HONGKONG	HONG KONG	HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED		
SENDER_BANK_CORRESP_SEQB	833 CHEUNG SHA WAN RD	BNY CUST RRN - NONE NONE	
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/7/2012		
AMOUNT	9,140.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	BANK OF MONTREAL GPS CANADA		
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST		
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6		
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR			
ORG 1 ACCT			
ORG 2 NAME			
ORG 3 ADD			
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED CHONG LEE LEE REDACTED RICHMOND BC CA		
ORIGINATOR_BANK_SEQB	BOFMCAM2		
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. 1010-1011 CHENG SHA WAN PLAZA KOWLOON HONG KONG HK		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/7/2012		
AMOUNT	9,140.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	BANK OF MONTREAL GPS CANADA		
DEBIT PARTY ADDRESS	NOSTRO DEPT FXM OPS 129 ST JAMES ST		
DEBIT PARTY ADDR 2	WEST MONTREAL QC H2Y1L6		
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30678		
COUNTRY_CODE	CA		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR			
ORG 1 ACCT			
ORG 2 NAME			
ORG 3 ADD			
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED CHONG LEE LEE REDACTED RICHMOND BC CA		
ORIGINATOR_BANK_SEQB	BOFMCAM2		
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD. 1010-1011 CHENG SHA WAN PLAZA KOWLOON HONG KONG HK		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/8/2012
AMOUNT	94,513.40
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/8/2012
AMOUNT	94,548.40
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	8/9/2012			
AMOUNT	11,560.00			
PAYMENT TYPE	PC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	CITIBANK NA			
DEBIT PARTY ADDRESS				
DEBIT PARTY ADDR 2				
DEBIT PARTY ADDR 3				
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	JIA R CHEN	REDACTED	NEW YORK
ORG 1 ACCT	NY 10002			
ORG 2 NAME	REDACTED			
	JIA R CHEN			
ORG 3 ADD	REDACTED	NEW YORK NY 10002		
ORIGINATOR_BANK	CITIBANK NA NYBD CITICORP DATA SYS 111 SYLVAN AVE 1ST FLOOR ENGLEWOOD CLIFFS NJ 07632 1514			
ORG_BNK 1 ACCT	CITIBANK NA NYBD CITICORP DATA SYS			
ORG_BNK 2 NAME	111 SYLVAN AVE 1ST FLOOR			
ORG_BNK 3 ADD	ENGLEWOOD CLIFFS NJ 07632 1514			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HK CO. LTD ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.		
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY HK CO. LTD			
BEN 3 ADD	ROOM 1010-1011,CHENG SHA WAN PLAZA,TOWER2 833 CHENG SHA WAN ROAD,KOWWLOON.			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP	TEL 0755-83231835			
RECEIVER_BANK_CORRESP	/ACC/HONGKONG AND SHANGHAI BANKING //1, QUEEN'S ROAD //HONG KONG			
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/13/2012
AMOUNT	1,443.50
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUEN KEUNG CHU REDACTED 4 STAVANGER
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUEN KEUNG CHU
ORG 3 ADD	REDACTED STAVANGER
ORIGINATOR_BANK	REDACTED SPAREBANKEN ROGALAND P.O. BOX 218 STAVANGER, NORWAY 4001
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	SPAREBANKEN ROGALAND
ORG_BNK 3 ADD	P.O. BOX 218 STAVANGER, NORWAY 4001
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/COVER OF JPMC TRN 0698600223FS
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED YUEN KEUNG CHU REDACTED STAVANGER
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY TEL.NO.
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	FROM NORWAY CHU,YUEN KEUNG FOR 10 PCS OF TVPAD
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/13/2012		
AMOUNT	1,369.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	SHINHAN BANK		
DEBIT PARTY ADDRESS	800 THIRD AVENUE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	CHEOLMIN KIM	REDACTED
ORG 1 ACCT	NORTH YORK		
ORG 2 NAME	CHEOLMIN KIM		
ORG 3 ADD	REDACTED	NORTH YORK	
ORIGINATOR_BANK	REDACTED	SHINHAN BANK	800 THIRD AVENUE
ORG_BNK 1 ACCT	NEW YORK		
ORG_BNK 2 NAME	SHINHAN BANK		
ORG_BNK 3 ADD	800 THIRD AVENUE	NEW YORK	
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO., LTDT.	REDACTED
BEN 1 ACCT	3		
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO., LTD		
BEN 3 ADD	REDACTED		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	1010-1011, CHENG SHA WAN PLAZATOWER 2 833 CHENG SHA WAN ROADKOWWLOON		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/14/2012
AMOUNT	8,500.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED 6 JIAN M SHEN REDACTED COLLEGE POINT, NY 113561721
ORG 1 ACCT	REDACTED
ORG 2 NAME	JIAN M SHEN
ORG 3 ADD	REDACTED COLLEGE POINT, NY 113561721
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/14/2012		
AMOUNT	7,235.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	STANDARD CHARTERED BANK		
DEBIT PARTY ADDRESS	ONE MADISON AVENUE		
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	LIANJU ZHANG	REDACTED COLLEGE
ORG 1 ACCT	POINT, NY 11356-		
ORG 2 NAME	REDACTED		
ORG 3 ADD	LIANJU ZHANG		
ORIGINATOR_BANK	REDACTED COLLEGE POINT, NY 11356-		
ORG_BNK 1 ACCT	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354		
ORG_BNK 2 NAME	CATHAY BANK		
ORG_BNK 3 ADD	40-14/16 MAIN STREET		
BENEFICIARY	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED	STANCHART NEW YORK MTRANS	INTRANET SYSTEM
INTERMEDIARY_BANK	NEW YORK, NY		
ORIGINATOR_SEQB	LIANJU ZHANG REDACTED COLLEGE		
ORIGINATOR_BANK_SEQB	POINT, NY 11356-		
BENEFICIARY_SEQB	CATHAY BANK 40-14/16 MAIN STREET NYFLUSHING NY 11354		
BENEFICIARY_BANK_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.LTD. SHENZHEN FUTIAN QU SHANG BU NAN LU 1001HAO JING FENG 10B CHINA		
SENDER_BANK_CORRESP_SEQB	/RFB/A661200434		
RECEIVER_BANK_CORRESP_SEQB	/ACC/0814L2LCB1C000445 FW026002927/INS/FEDBEN CATHAY BANK FLUSHING //,NY US		

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/16/2012
AMOUNT	3,005.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ABN AMRO BANK N.V. REDACTED
ORG 1 ACCT	AMSTERDAM
ORG 2 NAME	REDACTED
ORG 3 ADD	ABN AMRO BANK N.V.
ORIGINATOR_BANK	REDACTED AMSTERDAM
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED 1/S.Y. SZETO REDACTED EINDHOVEN
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD ROOM 1010-1011, CHENG SA WANPLAZA
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	SZETO
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/22/2012
AMOUNT	92,817.21
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/22/2012
AMOUNT	92,782.21
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/22/2012
AMOUNT	42,681.60
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG) LIMIT
ORG 3 ADD	ED REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/22/2012
AMOUNT	42,671.60
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG) LIMIT
ORG 3 ADD	ED REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/24/2012
AMOUNT	10,500.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	TU DA TRADING INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED TU DA TRADING INC REDACTED NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	TU DA TRADING INC
ORG 3 ADD	REDACTED NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HONGKONG) CO LTD HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD
BEN 3 ADD	HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	8/24/2012			
AMOUNT	10,500.00			
PAYMENT TYPE	DD			
DEBIT / CREDIT	DR			
TID	REDACTED			
DEBIT PARTY	TU DA TRADING INC			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	00706			
COUNTRY_CODE	US			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED	NEW
ORG 1 ACCT	YORK NY 10013-4803	NEW YORK		
ORG 2 NAME	REDACTED			
ORG 2 NAME	TU DA TRADING INC			
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG	HONG KONG
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD			
BEN 3 ADD	HONG KONG HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/27/2012		
AMOUNT	1,122.89		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED CITIBANK NA		
ORG 1 ACCT	NEW YORK		
ORG 2 NAME	REDACTED		
ORG 3 ADD	CITIBANK NA		
ORG 3 ADD	NEW YORK		
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA		
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BEN 2 NAME	REDACTED		
BEN 3 ADD	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED		
ORIGINATOR_BANK_SEQB	CITISGSGXXX		
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/29/2012
AMOUNT	109,444.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/29/2012
AMOUNT	109,475.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED	
REQUESTED ENTITY		
WIRE REFERENCE NUMBER		
ACCOUNT NUMBER		
OFFSETTING PARTY ID		
TRANSACTION DATE	8/30/2012	
AMOUNT	27,983.60	
PAYMENT TYPE	DC	
DEBIT / CREDIT	CR	
TID	REDACTED	
DEBIT PARTY	BANK OF COMMUNICATIONS	
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT	
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD	
DEBIT PARTY ADDR 3		
CREDIT PARTY	HSBC HONG KONG	
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE	
CREDIT PARTY ADDR 2	HONG KONG HONG KONG	
CREDIT PARTY ADDR 3		
BANK_TO_BANK	N	
PROFIT_CENTER	30902	
COUNTRY_CODE	HK	
CURRENCY	USD	
STATUS	PRO	
CANCEL REASON		
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED ROAD TOWN, TORTOLA BVI	
ORG 1 ACCT	REDACTED	
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG) LIMIT	
ORG 3 ADD	ED BVI	REDACTED ROAD TOWN, TORTOLA
ORIGINATOR_BANK		
ORG_BNK 1 ACCT		
ORG_BNK 2 NAME		
ORG_BNK 3 ADD		
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD	
BEN 1 ACCT	REDACTED	
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD	
BEN 3 ADD		
BENEFICIARY_BANK		
BEN_BNK 1 ACCT		
BEN_BNK 2 NAME		
BEN_BNK 3 ADD		
SENDER_BANK_CORRESP	OSA PAYMENT	
RECEIVER_BANK_CORRESP		
SENDER_BANK		
INTERMEDIARY_BANK		
ORIGINATOR_SEQB		
ORIGINATOR_BANK_SEQB		
BENEFICIARY_SEQB		
BENEFICIARY_BANK_SEQB		
SENDER_BANK_CORRESP_SEQB		
RECEIVER_BANK_CORRESP_SEQB		

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/30/2012
AMOUNT	27,993.60
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG) LIMIT
ORG 3 ADD	ED REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/5/2012
AMOUNT	6,800.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED M & J ELECTRONICS 2012 INC REDACTED BROOKLYN, NY 112144812
ORG 1 ACCT	REDACTED
ORG 2 NAME	M & J ELECTRONICS 2012 INC
ORG 3 ADD	REDACTED BROOKLYN, NY 112144812
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/7/2012
AMOUNT	5,580.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED KENNETH W CHAN REDACTED MACUNGIE, PA 18062-9505
ORG 1 ACCT	REDACTED
ORG 2 NAME	KENNETH W CHAN
ORG 3 ADD	REDACTED MACUNGIE, PA 18062-9505
ORIGINATOR_BANK	FEDBEN TD BANK NA WILMINGTON, DE
ORG_BNK 1 ACCT	FEDBEN TD BANK NA
ORG_BNK 2 NAME	WILMINGTON, DE
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT
SENDER_BANK	REDACTED FEDBEN TD BANK NA (FORMERLY FED BEN BANKNORTH) WILLISTON BRANCH, 2300 ST.GEORGE RDWILLISTON, VERMONT USA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED KENNETH W CHAN REDACTED MACUNGIE, PA 18062-9505
ORIGINATOR_BANK_SEQB	REDACTED FEDBEN TD BANK NA WILMINGTON, DE
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD ROOM 10B, SHANG BU NAN RD FU TIEN QU SHEN ZHEN, CHINA
BENEFICIARY_BANK_SEQB	HSBC ROOM 1010-1011 PLAZA TOWER2 833 CHENG SHA WAN ROADKOWLOON, HONG KONG
SENDER_BANK_CORRESP_SEQB	/RFB/120907110854XI04 . PURPOSE: INVESTMENT
RECEIVER_BANK_CORRESP_SEQB	/ACC/0907C1B76E1C003555 /INS/FEDBEN TD BANK NA WILLISTON, //VERMONT USA

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	9/10/2012		
AMOUNT	2,127.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITI BANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED RECOLETA	SANG WOO AHN SANTIAGO CHILE	REDACTED
ORG 1 ACCT	REDACTED		
ORG 2 NAME	SANG WOO AHN		
ORG 3 ADD	REDACTED	RECOLETA	SANTIAGO CHILE
ORIGINATOR_BANK	REDACTED	EUROAMERICA CORREDORES SE BOLSA SA	
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	EUROAMERICA CORREDORES SE BOLSA SA		
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD.	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.		
BEN 3 ADD			
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	/RFB/SANG WOO AHN		
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	9/10/2012		
AMOUNT	9,900.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	B		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	TAE DONG OM	REDACTED
ORG 1 ACCT	RECOLETA	SANTIAGO CHILE	
ORG 2 NAME	REDACTED 6		
ORG 3 ADD	TAE DONG OM		
ORG 3 ADD	REDACTED	RECOLETA	SANTIAGO CHILE
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD.	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.		
BEN 3 ADD			
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	/RFB/TAE DONG OM		
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/12/2012
AMOUNT	18,930.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FORMARK RESOURCE & REDACTED HOUSTON, TX 770571501
ORG 1 ACCT	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	REDACTED HOUSTON, TX 770571501
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO. LMTUNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO. LMT
BEN 3 ADD	UNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	THIS IS WIRE TRANSFER FROM EDWARDWANG
RECEIVER_BANK_CORRESP	/BNF/TVPAD PAYMENT PI 20120913
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/13/2012
AMOUNT	95,269.85
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/13/2012
AMOUNT	95,234.85
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/13/2012
AMOUNT	61,869.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/13/2012
AMOUNT	61,900.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/21/2012
AMOUNT	94,101.89
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/21/2012
AMOUNT	94,066.89
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	9/24/2012		
AMOUNT	1,965.50		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	V		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED CITIBANK NA		
ORG 1 ACCT	NEW YORK		
ORG 2 NAME	REDACTED		
ORG 3 ADD	CITIBANK NA		
ORG 3 ADD	NEW YORK		
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BEN 1 ACCT	REDACTED		
BEN 2 NAME	HSBC HONG KONG		
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED		
ORIGINATOR_BANK_SEQB	CITISGSGXXX		
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD		
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	9/24/2012			
AMOUNT	11,237.00			
PAYMENT TYPE	DD			
DEBIT / CREDIT	DR			
TID	REDACTED			
DEBIT PARTY	TU DA TRADING INC			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG		
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	00706			
COUNTRY_CODE	US			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED	NEW
ORG 1 ACCT	YORK NY 10013-4803	NEW YORK		
ORG 2 NAME	REDACTED			
ORG 2 NAME	TU DA TRADING INC			
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG HONG KONG	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD			
BEN 3 ADD	HONG KONG HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	9/24/2012			
AMOUNT	11,237.00			
PAYMENT TYPE	DC			
DEBIT / CREDIT	CR			
TID	REDACTED			
DEBIT PARTY	TU DA TRADING INC			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	30902			
COUNTRY_CODE	HK			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED	NEW
ORG 1 ACCT	YORK NY 10013-4803 NEW YORK			
ORG 2 NAME	REDACTED			
ORG 2 NAME	TU DA TRADING INC			
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG HONG KONG	
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD			
BEN 3 ADD	HONG KONG HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2012
AMOUNT	113,245.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2012
AMOUNT	113,214.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/24/2012
AMOUNT	186,496.17
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/24/2012
AMOUNT	186,531.17
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	BANK OF CHINA LIMITED
CREDIT PARTY ADDRESS	MS XING HUA/CLEARING CENTER NO 1 FU
CREDIT PARTY ADDR 2	BEIJING CHINA 100818
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG REDACTED SHENZHEN 1TOUCH BUSINESS REDACTED
BENEFICIARY	EAST,SHENZHEN,CHINA
BEN 1 ACCT	REDACTED
BEN 2 NAME	SHENZHEN 1TOUCH BUSINESS SERVICE LTD REDACTED
BEN 3 ADD	EAST,SHENZHEN,CHINA
BENEFICIARY_BANK	REDACTED BANK OF CHINA INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	BANK OF CHINA
BEN_BNK 3 ADD	INTERNATIONAL FINANCE BUILDING: 23, JIANSHE LU SHENZHEN
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/24/2012
AMOUNT	107,250.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/24/2012
AMOUNT	107,219.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/29/2012
AMOUNT	3,269.14
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/5/2012
AMOUNT	44,560.80
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	REDACTED, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F61105063254000 //DD 11/05/12 /TELEBEN/
SENDER_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BANKING UNIT SHANGHAI, CHINA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	OSA PAYMENT
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/9/2012
AMOUNT	18,785.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED BONDAT PTY LTD REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORG 1 ACCT	REDACTED
ORG 2 NAME	BONDAT PTY LTD
ORG 3 ADD	REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK	REDACTED COMMONWEALTH BANK OF AUSTRALIA FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	FINC MKT OPS-DARLING PARK TOWER 1 201 SUSSEX STREET SYDNEY NSW 2000, AUSTRALIA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE REDACTED , LESS FEES
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED BONDAT PTY LTD REDACTED GLEN WAVERLEY VIC AUSTRAL 3150
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUNKUN TECHONOLOGY HK CO LTD 4 7F BRIGHT WAY TOWER NO 22 MONG KOK ROAD KOWLOON HONG KONG
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	/RFB/3946 INVOICE 201201108
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED			
REQUESTED ENTITY				
WIRE REFERENCE NUMBER				
ACCOUNT NUMBER				
OFFSETTING PARTY ID				
TRANSACTION DATE	11/15/2012			
AMOUNT	23,000.00			
PAYMENT TYPE	DD			
DEBIT / CREDIT	DR			
TID	REDACTED			
DEBIT PARTY	TU DA TRADING INC			
DEBIT PARTY ADDRESS	REDACTED			
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803			
DEBIT PARTY ADDR 3	NEW YORK			
CREDIT PARTY	HSBC HONG KONG			
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE			
CREDIT PARTY ADDR 2	HONG KONG HONG KONG			
CREDIT PARTY ADDR 3				
BANK_TO_BANK	N			
PROFIT_CENTER	00706			
COUNTRY_CODE	US			
CURRENCY	USD			
STATUS	PRO			
CANCEL REASON				
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED	NEW
ORG 1 ACCT	YORK NY 10013-4803	NEW YORK		
ORG 2 NAME	REDACTED			
ORG 2 NAME	TU DA TRADING INC			
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK	
ORIGINATOR_BANK				
ORG_BNK 1 ACCT				
ORG_BNK 2 NAME				
ORG_BNK 3 ADD				
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG	HONG KONG
BEN 1 ACCT	REDACTED			
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD			
BEN 3 ADD	HONG KONG HONG KONG			
BENEFICIARY_BANK				
BEN_BNK 1 ACCT				
BEN_BNK 2 NAME				
BEN_BNK 3 ADD				
SENDER_BANK_CORRESP				
RECEIVER_BANK_CORRESP				
SENDER_BANK				
INTERMEDIARY_BANK				
ORIGINATOR_SEQB				
ORIGINATOR_BANK_SEQB				
BENEFICIARY_SEQB				
BENEFICIARY_BANK_SEQB				
SENDER_BANK_CORRESP_SEQB				
RECEIVER_BANK_CORRESP_SEQB				

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	11/15/2012		
AMOUNT	23,000.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	TU DA TRADING INC		
DEBIT PARTY ADDRESS	REDACTED		
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803		
DEBIT PARTY ADDR 3	NEW YORK		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED NEW
ORG 1 ACCT	YORK NY 10013-4803 NEW YORK		
ORG 2 NAME	REDACTED		
ORG 2 NAME	TU DA TRADING INC		
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD		
BEN 3 ADD	HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/16/2012
AMOUNT	2,190.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY(HONGKONG)CO.,LTD UNIT503 5/F SIL VERCORD,TOWER REDACTED TSIMSHATSUI,KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY(HONGKONG)CO.,LTD
BEN 3 ADD	UNIT503 5/F SIL VERCORD,TOWER REDACTED TSIMSHATSUI,KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/16/2012
AMOUNT	2,175.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY(HONGKONG)CO.,LTD UNIT503 5/F SIL VERCORD,TOWER REDACTED TSIMSHATSUI,KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY(HONGKONG)CO.,LTD
BEN 3 ADD	UNIT503 5/F SIL VERCORD,TOWER REDACTED TSIMSHATSUI,KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/26/2012
AMOUNT	1,730.53
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/28/2012
AMOUNT	11,630.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FORMARK RESOURCE & ASSET MANAGEMEN REDACTED REDACTED HOUSTON, TX 770423208
ORG 1 ACCT	REDACTED
ORG 2 NAME	FORMARK RESOURCE & ASSET MANAGEMENT
ORG 3 ADD	REDACTED HOUSTON, TX 770423208
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO. LMTUNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO. LMT
BEN 3 ADD	UNIT503,5/F,REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	THIS IS WIRE TRANSFER FROM EDWARDWANG
RECEIVER_BANK_CORRESP	/BNF/TVPAD PI 20121129 PAYMENT
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/29/2012
AMOUNT	60,400.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/29/2012
AMOUNT	60,369.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/18/2012
AMOUNT	10,100.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/18/2012
AMOUNT	10,069.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/21/2012
AMOUNT	5,320.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ASIAN TRADE VENTURES INC REDACTED NORWICH, CT 06360
ORG 1 ACCT	REDACTED
ORG 2 NAME	ASIAN TRADE VENTURES INC
ORG 3 ADD	REDACTED NORWICH, CT 06360
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HK) CO., LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO., LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/26/2012
AMOUNT	1,311.37
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/9/2013
AMOUNT	31,500.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	TU DA TRADING INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED TU DA TRADING INC REDACTED NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	TU DA TRADING INC
ORG 3 ADD	REDACTED NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HONGKONG) CO LTD HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD
BEN 3 ADD	HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/9/2013
AMOUNT	31,500.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	TU DA TRADING INC
DEBIT PARTY ADDRESS	REDACTED
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803
DEBIT PARTY ADDR 3	NEW YORK
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	00706
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED TU DA TRADING INC REDACTED NEW YORK NY 10013-4803 NEW YORK
ORG 1 ACCT	REDACTED
ORG 2 NAME	TU DA TRADING INC
ORG 3 ADD	REDACTED NEW YORK NY 10013-4803 NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YUKUN TECHNOLOGY(HONGKONG) CO LTD HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD
BEN 3 ADD	HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/15/2013
AMOUNT	106,384.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/15/2013
AMOUNT	106,415.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/28/2013
AMOUNT	15,732.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60128065511000 //DD 01/28/13 /TELEBEN/
SENDER_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BANKING UNIT SHANGHAI, CHINA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	OSA PAYMENT
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	1/28/2013		
AMOUNT	13,501.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	TU DA TRADING INC		
DEBIT PARTY ADDRESS	REDACTED		
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803		
DEBIT PARTY ADDR 3	NEW YORK		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	00706		
COUNTRY_CODE	US		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED NEW
ORG 1 ACCT	YORK NY 10013-4803 NEW YORK		
ORG 2 NAME	REDACTED		
ORG 2 NAME	TU DA TRADING INC		
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD		
BEN 3 ADD	HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	1/28/2013		
AMOUNT	13,501.00		
PAYMENT TYPE	DC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	TU DA TRADING INC		
DEBIT PARTY ADDRESS	REDACTED		
DEBIT PARTY ADDR 2	NEW YORK NY 10013-4803		
DEBIT PARTY ADDR 3	NEW YORK		
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	TU DA TRADING INC	REDACTED NEW
ORG 1 ACCT	YORK NY 10013-4803 NEW YORK		
ORG 2 NAME	REDACTED		
ORG 2 NAME	TU DA TRADING INC		
ORG 3 ADD	REDACTED	NEW YORK NY 10013-4803	NEW YORK
ORIGINATOR_BANK			
ORG_BNK 1 ACCT			
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY(HONGKONG) CO LTD	HONG KONG HONG KONG
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY(HONGKONG) CO LTD		
BEN 3 ADD	HONG KONG HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/4/2013
AMOUNT	1,040.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUFENG HUANG REDACTED
ORG 1 ACCT	BURWOOD EAST VIC 3151 AUSTRALIA
ORG 2 NAME	YUFENG HUANG
ORG 3 ADD	REDACTED BURWOOD EAST VIC 3151 AUSTRALIA
ORIGINATOR_BANK	REDACTED COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1
ORG_BNK 1 ACCT	LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO LTD ROOM 1010 1011 CHENG
BEN 1 ACCT	SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG
BEN 2 NAME	REDACTED
BEN 3 ADD	YUKUN TECHNOLOGY HK CO LTD
	ROOM 1010 1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	T 75582077971 TRADE PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/27/2013
AMOUNT	211,016.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/27/2013
AMOUNT	210,985.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/22/2013
AMOUNT	892.50
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY(HONGKONG)CO.,LTD UNIT 503 5/F SIL VERCORD TOWER REDACTED TSIMSHATSUI,HK
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/26/2013
AMOUNT	24,282.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/26/2013
AMOUNT	24,272.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	4/9/2013		
AMOUNT	14,045.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	YUFENG HUANG	REDACTED
ORG 1 ACCT	BURWOOD EAST VIC	3151 AUSTRALIA	
ORG 2 NAME	YUFENG HUANG		
ORG 3 ADD	REDACTED	BURWOOD EAST VIC	3151 AUSTRALIA
ORIGINATOR_BANK	REDACTED	COMMONWEALTH BANK OF AUSTRALIA	DARLING PARK TWR 1
ORG_BNK 1 ACCT	LVL 27	201 SUSSEX STREET	SYDNEY NSW 2000
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA		
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27	201 SUSSEX STREET	SYDNEY NSW 2000
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HK CO LTD	ROOM 1010 1011 CHENG
BEN 1 ACCT	SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG		
BEN 2 NAME	YUKUN TECHNOLOGY HK CO LTD		
BEN 3 ADD	ROOM 1010 1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	T 75582077971 SUPPLIER INVOICE XK1303190002		
RECEIVER_BANK_CORRESP			
SENDER_BANK	COMMONWEALTH BANK OF AUSTRALIA		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	4/9/2013		
AMOUNT	7,015.00		
PAYMENT TYPE	FC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	false match part of address versus Individual.....		
ORIGINATOR	REDACTED	TAE DONG OM	REDACTED
ORG 1 ACCT	RECOLETA SANTIAGO CHILE		
ORG 2 NAME	REDACTED		
ORG 3 ADD	TAE DONG OM		
ORG 3 ADD	REDACTED	RECOLETA	SANTIAGO CHILE
ORIGINATOR_BANK	REDACTED		
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME			
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD.	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.		
BEN 3 ADD			
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	/RFB/TAE DONG OM		
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/10/2013
AMOUNT	128,909.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/10/2013
AMOUNT	128,940.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED C/O YUKUN TECHNOLOGY (HK) LTD REDACTED
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/15/2013
AMOUNT	1,765.05
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/24/2013
AMOUNT	21,707.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/24/2013
AMOUNT	21,717.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/24/2013
AMOUNT	1,935.50
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	CHINA CITIC BANK NO. 1-2F LAKE VIEW GARDEN NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
ORG_BNK 1 ACCT	CHINA CITIC BANK
ORG_BNK 2 NAME	NO. 1-2F LAKE VIEW GARDEN
ORG_BNK 3 ADD	NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE REDACTED , LESS FEES
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY(HONGKONG)CO.,LTD UNIT503 5/F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	5/6/2013		
AMOUNT	14,045.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITIBANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG HONG KONG		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	YUFENG HUANG	REDACTED
ORG 1 ACCT	BURWOOD EAST VIC	3151 AUSTRALIA	
ORG 2 NAME	YUFENG HUANG		
ORG 3 ADD	REDACTED	BURWOOD EAST VIC	3151 AUSTRALIA
ORIGINATOR_BANK	REDACTED	COMMONWEALTH BANK OF AUSTRALIA	DARLING PARK TWR 1
ORG_BNK 1 ACCT	LVL 27	201 SUSSEX STREET	SYDNEY NSW 2000
ORG_BNK 2 NAME	COMMONWEALTH BANK OF AUSTRALIA		
ORG_BNK 3 ADD	DARLING PARK TWR 1 LVL 27	201 SUSSEX STREET	SYDNEY NSW 2000
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY HK CO LTD	ROOM 1010 1011 CHENG
BEN 1 ACCT	SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG		
BEN 2 NAME	YUKUN TECHNOLOGY HK CO LTD		
BEN 3 ADD	ROOM 1010 1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG		
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	T 75582077971 SUPPLIER INVOICE XK 1305030003		
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/20/2013
AMOUNT	106,599.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/20/2013
AMOUNT	106,630.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/10/2013
AMOUNT	5,810.10
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/17/2013
AMOUNT	887.50
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY(HONGKONG)CO LTD UNIT 503 5/F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY(HONGKONG)CO LTD
BEN 3 ADD	UNIT 503 5/F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/17/2013
AMOUNT	872.50
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY(HONGKONG)CO LTD UNIT 503 5/F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY(HONGKONG)CO LTD
BEN 3 ADD	UNIT 503 5/F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/25/2013
AMOUNT	18,116.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/25/2013
AMOUNT	18,126.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/26/2013
AMOUNT	24,169.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/26/2013
AMOUNT	24,200.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/5/2013
AMOUNT	1,405.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY (HONGKONG) CO LTDUNIT 503 5F SIL VERCORD TOWER REDACTED TSIMSHATSUI HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY (HONGKONG) CO LTD
BEN 3 ADD	UNIT 503 5F REDACTED REDACTED TSIMSHATSUI HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/5/2013
AMOUNT	1,420.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY (HONGKONG) CO LTDUNIT 503 5F SIL VERCORD TOWER REDACTED TSIMSHATSUI HONGKONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY (HONGKONG) CO LTD
BEN 3 ADD	UNIT 503 5F REDACTED REDACTED TSIMSHATSUI HONGKONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/15/2013
AMOUNT	6,650.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/19/2013
AMOUNT	99,794.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/19/2013
AMOUNT	99,825.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	8/2/2013		
AMOUNT	8,440.00		
PAYMENT TYPE	PC		
DEBIT / CREDIT	CR		
TID	REDACTED		
DEBIT PARTY	CITI BANK NA		
DEBIT PARTY ADDRESS			
DEBIT PARTY ADDR 2			
DEBIT PARTY ADDR 3			
CREDIT PARTY	HSBC HONG KONG		
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
CREDIT PARTY ADDR 2	HONG KONG	HONG KONG	
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON	Partial match against person name		
ORIGINATOR	REDACTED	TAE DONG OM	REDACTED
	RECOLETA	SANTIAGO CHILE	
ORG 1 ACCT	REDACTED		
ORG 2 NAME	TAE DONG OM		
ORG 3 ADD	REDACTED	RECOLETA	SANTIAGO CHILE
ORIGINATOR_BANK	REDACTED	EUROAMERICA CORREDORES SE BOLSA SA	
ORG_BNK 1 ACCT	REDACTED		
ORG_BNK 2 NAME	EUROAMERICA CORREDORES SE BOLSA SA		
ORG_BNK 3 ADD			
BENEFICIARY	REDACTED	YUKUN TECHNOLOGY (HK) CO. LTD.	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	YUKUN TECHNOLOGY (HK) CO. LTD.		
BEN 3 ADD			
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP	/RFB/TAE DONG OM		
RECEIVER_BANK_CORRESP			
SENDER_BANK	REDACTED		
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/16/2013
AMOUNT	1,222.50
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	REDACTED CHINA CITIC BANK LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CHINA CITIC BANK
ORG_BNK 3 ADD	LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT
SENDER_BANK	REDACTED CHINA CITIC BANK, HEAD OFFICE C BLOCK, FUHUA MANSION NO.8 CHAOYANGMENBEI DAJIE DONGHENG DIST.BEIJING, CHINA 100027
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	REDACTED CHINA CITIC BANK HEAD OFFICE FUHUA TOWER C, NO. 8 CHAOYANGMEN NORTH STREET, DONGCHENG DISTRICT BEIJING, CHINA
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY(HONGKONG)CO LTD UNIT 503 5/F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	/RFB/36100TT1301464
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/19/2013
AMOUNT	13,081.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED FOREVER PROMISE REDACTED
ORG 1 ACCT	GLEN WAVERLEY VIC 3150 AUSTRALIA
ORG 2 NAME	REDACTED
ORG 3 ADD	FOREVER PROMISE
ORIGINATOR_BANK	REDACTED GLEN WAVERLEY VIC 3150 AUSTRALIA
ORG_BNK 1 ACCT	REDACTED COMMONWEALTH BANK OF AUSTRALIA DARLING PARK TWR 1
ORG_BNK 2 NAME	REDACTED LVL 27 201 SUSSEX STREET SYDNEY NSW 2000
ORG_BNK 3 ADD	COMMONWEALTH BANK OF AUSTRALIA
BENEFICIARY	REDACTED YUKUN TECHNOLOGY HK CO LTD ROOM 1010 1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY HK CO LTD
BEN 3 ADD	ROOM 1010 1011 CHENG SHA WAN PLAZA TOWER 2 833 CHENG SHA WAN ROAD HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	REDACTED SUPPLIER INVOICE BONDAT PTY LTD
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/21/2013
AMOUNT	119,350.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/21/2013
AMOUNT	119,319.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/27/2013
AMOUNT	25,137.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/27/2013
AMOUNT	25,127.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATIONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/28/2013
AMOUNT	5,107.10
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/3/2013
AMOUNT	25.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD 25/F JUBILEE CENTRE 18 FENWICK ST
ORG 1 ACCT	REDACTED
ORG 2 NAME	ALIPAY SINGAPORE E-COMMERCE P/L
ORG 3 ADD	ALIPAY SINGAPORE E-COMMERCE PTE LTD 25/F JUBILEE CENTRE 18 FENWICK ST
ORIGINATOR_BANK	REDACTED CITIBANK,N.A. 21-00 ASIA SQUARE TOWER: 1 8, MARINA VIEW SINGAPORE
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CITIBANK,N.A.
ORG_BNK 3 ADD	21-00 ASIA SQUARE TOWER: 1 8, MARINA VIEW SINGAPORE
BENEFICIARY	REDACTED YUKUN TECH (HK)CO.LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECH (HK)CO.LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/FEE CORRECTION S063240024BF01
SENDER_BANK	460262 GL-460262
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/17/2013
AMOUNT	79,260.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED REDACTED CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED REDACTED CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/17/2013
AMOUNT	79,229.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED REDACTED CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED REDACTED CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2013
AMOUNT	14,055.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX REDACTED , TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2013
AMOUNT	14,045.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX REDACTED , TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2013
AMOUNT	1,775.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30843
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY (HONGKONG)CO LTD UNIT 503 5F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY (HONGKONG)CO LTD
BEN 3 ADD	UNIT 503 5F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2013
AMOUNT	1,760.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CHINA CITIC BANK CORPORATION LTD
DEBIT PARTY ADDRESS	NO 8 CHAOYANGMENBEI DAJIE DONGCHENG
DEBIT PARTY ADDR 2	BEIJING CHINA 100027
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED YU KUN TECHNOLOGY (HONGKONG)CO LTD UNIT 503 5F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY (HONGKONG)CO LTD
BEN 3 ADD	UNIT 503 5F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2013
AMOUNT	99,150.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/15/2013
AMOUNT	99,119.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/22/2013
AMOUNT	1,758.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	CHINA CITIC BANK NO. 1-2F LAKE VIEW GARDEN NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
ORG_BNK 1 ACCT	CHINA CITIC BANK
ORG_BNK 2 NAME	NO. 1-2F LAKE VIEW GARDEN
ORG_BNK 3 ADD	NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1310224971500, LESS FEES
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY (HONGKONG)CO LTD UNIT 503 5F SIL VERCORD TOWER 2 30CANTON RD TSIMSHATSUI HONGKONG
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/25/2013
AMOUNT	4,566.90
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/29/2013
AMOUNT	15,018.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/29/2013
AMOUNT	15,008.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/30/2013
AMOUNT	4,953.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JPMORGAN CHASE BANK
DEBIT PARTY ADDRESS	10410 HIGHLAND MANOR DRIVE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	JP MORGAN CHASE BANK NA
CREDIT PARTY ADDRESS	59TH FLOOR
CREDIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO LTD REDACTED XIAMEN SEZ FUJIAN PROVINCE CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO LTD REDACTED XIAMEN SEZ FUJIAN PROVINCE CHINA
ORIGINATOR_BANK	REDACTED CHINA CITIC BANK LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CHINA CITIC BANK
ORG_BNK 3 ADD	LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
BENEFICIARY	REDACTED YU KUN TECHNOLOGY(HONG KONG)CO LTD UNIT 503 5F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY(HONG KONG)CO LTD
BEN 3 ADD	UNIT 503 5F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	HSBC HONG KONG
BEN_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	REDACTED CHINA CITIC BANK, HEAD OFFICE C BLOCK, FUHUA MANSION NO.8 CHAOYANGMENBEI DAJIE DONGHENG DIST.BEIJING, CHINA 100027
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/30/2013
AMOUNT	4,953.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	59TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO LTD REDACTED XIAMEN SEZ FUJIAN PROVINCE CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO LTD REDACTED XIAMEN SEZ FUJIAN PROVINCE CHINA
ORIGINATOR_BANK	REDACTED CHINA CITIC BANK LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CHINA CITIC BANK
ORG_BNK 3 ADD	LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
BENEFICIARY	REDACTED YU KUN TECHNOLOGY(HONG KONG)CO LTD UNIT 503 5F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY(HONG KONG)CO LTD
BEN 3 ADD	UNIT 503 5F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/INS/C0002 JPMORGAN CHASE BANK (INS//)CHINA CITIC BANK, HEAD OFFICE
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/30/2013
AMOUNT	4,953.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	JP MORGAN CHASE BANK NA
DEBIT PARTY ADDRESS	59TH FLOOR
DEBIT PARTY ADDR 2	1 CHASE MANHATTAN PLZ
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30678
COUNTRY_CODE	US
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO LTD REDACTED XIAMEN SEZ FUJIAN PROVINCE CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO LTD REDACTED XIAMEN SEZ FUJIAN PROVINCE CHINA
ORIGINATOR_BANK	REDACTED CHINA CITIC BANK LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CHINA CITIC BANK
ORG_BNK 3 ADD	LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
BENEFICIARY	REDACTED YU KUN TECHNOLOGY(HONG KONG)CO LTD UNIT 503 5F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BEN 1 ACCT	REDACTED
BEN 2 NAME	YU KUN TECHNOLOGY(HONG KONG)CO LTD
BEN 3 ADD	UNIT 503 5F REDACTED REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/INS/C0002 JPMORGAN CHASE BANK (INS//)CHINA CITIC BANK, HEAD OFFICE
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/20/2013
AMOUNT	116,400.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/20/2013
AMOUNT	116,369.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/26/2013
AMOUNT	26,108.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/26/2013
AMOUNT	26,118.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/29/2013
AMOUNT	5,842.50
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	REDACTED CHINA CITIC BANK LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CHINA CITIC BANK
ORG_BNK 3 ADD	LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F61129035689000 //DD 11/29/13 /TELEBEN/
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY (HONGKONG)CO LTD UNIT 503 5F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/29/2013
AMOUNT	3,514.25
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/19/2013
AMOUNT	3,000.50
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	CHINA CITIC BANK NO. 1-2F LAKE VIEW GARDEN NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
ORG_BNK 1 ACCT	CHINA CITIC BANK
ORG_BNK 2 NAME	NO. 1-2F LAKE VIEW GARDEN
ORG_BNK 3 ADD	NO. 79, HUBIN SOUTH ROAD XIAMEN 361004, CHINA
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE FTS1312193850700, LESS FEES
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY(HONGKONG) CO LTD UNIT 503 5/F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI KOWLOON HK
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/23/2013
AMOUNT	69,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/23/2013
AMOUNT	68,969.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/16/2014
AMOUNT	706.05
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE P/L ALIPAY SINGAPORE E- COMMERCE PTE LTD, 25/F, REDACTED
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/27/2014
AMOUNT	1,222.50
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	STANDARD CHARTERED BANK
DEBIT PARTY ADDRESS	ONE MADISON AVENUE
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	REDACTED CHINA CITIC BANK LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CHINA CITIC BANK
ORG_BNK 3 ADD	LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	CVR OF DIR PYMT
SENDER_BANK	REDACTED CHINA CITIC BANK, HEAD OFFICE C BLOCK, FUHUA MANSION NO.8 CHAOYANGMENBEI DAJIE DONGHENG DIST.BEIJING, CHINA 100027
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	REDACTED CHINA CITIC BANK HEAD OFFICE FUHUA TOWER C, NO. 8 CHAOYANGMEN NORTH STREET, DONGCHENG DISTRICT BEIJING, CHINA
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY(HONGKONG) CO., LTD UNIT 503.5/F,REDACTED REDACTED TSIM SHA TSUI, HK
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	/RFB/36100TT1400146
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/19/2014
AMOUNT	65,413.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/19/2014
AMOUNT	65,444.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO REDACTED CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	REDACTED CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/5/2014
AMOUNT	78,370.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/5/2014
AMOUNT	78,339.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO REDACTED REDACTED CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	REDACTED CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/21/2014
AMOUNT	17,325.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/21/2014
AMOUNT	17,315.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) REDACTED ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	REDACTED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/25/2014
AMOUNT	200.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF NEW YORK
DEBIT PARTY ADDRESS	6023 AIRPORT ROAD
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED WORLD EXPLORER ENTERPRISE LT REDACTED RICHMOND BC V6X3X2
ORG 1 ACCT	REDACTED
ORG 2 NAME	WORLD EXPLORER ENTERPRISE LT
ORG 3 ADD	REDACTED RICHMOND BC V6X3X2
ORIGINATOR_BANK	REDACTED HSBC BANK CANADA-TREASURY SETTLEMNT3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC BANK CANADA-TREASURY SETTLEMNT
ORG_BNK 3 ADD	3381 STEELES AVENUE EAST SUITE 110 NORTH YORK ON M2H 3S7
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	IN COVER OF DIRECT MT103 REFERENCE F1S1403257990200
SENDER_BANK	REDACTED HSBC BANK CANADA 70 YORK STREET, SUITE 500 TORONTO M5J 1S9, CANADA
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED WORLD EXPLORER ENTERPRISE LT REDACTED RICHMOND BC V6X3X2
ORIGINATOR_BANK_SEQB	REDACTED
BENEFICIARY_SEQB	REDACTED YUKUN TECHNOLOGY (HK) CO.,LTD UNIT 503 5/F REDACTED REDACTED TSIMSHATSUI KL
BENEFICIARY_BANK_SEQB	REDACTED
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED		
REQUESTED ENTITY			
WIRE REFERENCE NUMBER			
ACCOUNT NUMBER			
OFFSETTING PARTY ID			
TRANSACTION DATE	3/28/2014		
AMOUNT	69,030.00		
PAYMENT TYPE	DD		
DEBIT / CREDIT	DR		
TID	REDACTED		
DEBIT PARTY	HSBC HONG KONG		
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE		
DEBIT PARTY ADDR 2	HONG KONG HONG KONG		
DEBIT PARTY ADDR 3			
CREDIT PARTY	LANDBANK OF TAIWAN		
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT		
CREDIT PARTY ADDR 2	46 GUANCAN ROAD		
CREDIT PARTY ADDR 3			
BANK_TO_BANK	N		
PROFIT_CENTER	30902		
COUNTRY_CODE	HK		
CURRENCY	USD		
STATUS	PRO		
CANCEL REASON			
ORIGINATOR	REDACTED	YUKUN TECHNOLOGY (HONGKONG) CO	REDACTED
ORG 1 ACCT	REDACTED	CHINA 518057 ID:972653	
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO		
ORG 3 ADD	REDACTED	CHINA 518057 ID:972653	
ORIGINATOR_BANK	REDACTED	HSBC HONG KONG	GENERAL REMITTANCE ATTN:
ORG_BNK 1 ACCT	REDACTED	MGR BOOKS PO BOX 64	HONG KONG HONG KONG
ORG_BNK 2 NAME	HSBC HONG KONG		
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG		
BENEFICIARY	REDACTED	MMOS SEMI HK LTD TW BRANCH	
BEN 1 ACCT	REDACTED		
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH		
BEN 3 ADD			
BENEFICIARY_BANK			
BEN_BNK 1 ACCT			
BEN_BNK 2 NAME			
BEN_BNK 3 ADD			
SENDER_BANK_CORRESP			
RECEIVER_BANK_CORRESP			
SENDER_BANK			
INTERMEDIARY_BANK			
ORIGINATOR_SEQB			
ORIGINATOR_BANK_SEQB			
BENEFICIARY_SEQB			
BENEFICIARY_BANK_SEQB			
SENDER_BANK_CORRESP_SEQB			
RECEIVER_BANK_CORRESP_SEQB			

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/28/2014
AMOUNT	68,997.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO REDACTED REDACTED CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	REDACTED HINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/23/2014
AMOUNT	59,967.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO REDACTED REDACTED N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	REDACTED HINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/23/2014
AMOUNT	60,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/29/2014
AMOUNT	1,760.00
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	WELLS FARGO NY INTL
DEBIT PARTY ADDRESS	11 PENN PLAZA 4TH FLOOR
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORG 1 ACCT	REDACTED
ORG 2 NAME	XIAMEN OVERSEAS CHINESE ELECTRONIC
ORG 3 ADD	CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK	REDACTED CHINA CITIC BANK LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	CHINA CITIC BANK
ORG_BNK 3 ADD	LAKE VIEW GARDEN, FLOOR 1-2: 79, HUBIN SOUTH ROAD XIAMEN
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 1 ACCT	REDACTED
BEN 2 NAME	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	/BNF/CVR DIRECT PO F60429406166000 //DD 04/29/14 /TELEBEN/
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED XIAMEN OVERSEAS CHINESE ELECTRONIC CO.,LTD REDACTED XIAMEN SEZ, FUJIAN PROVINCE,CHINA
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	REDACTED YU KUN TECHNOLOGY(HONGKONG) CO LTD UNIT 503 5/F SIL VERCORD TOWER 2 REDACTED TSIMSHATSUI HK
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/15/2014
AMOUNT	2,214.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109, CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109, CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/15/2014
AMOUNT	2,182.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109, CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109, CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/21/2014
AMOUNT	2,152.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/21/2014
AMOUNT	2,184.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/10/2014
AMOUNT	104,052.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/10/2014
AMOUNT	104,085.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/24/2014
AMOUNT	9,949.50
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/24/2014
AMOUNT	9,939.50
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/3/2014
AMOUNT	60,030.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/3/2014
AMOUNT	59,997.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2014
AMOUNT	50,877.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/18/2014
AMOUNT	50,844.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/31/2014
AMOUNT	4,366.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/31/2014
AMOUNT	4,398.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/19/2014
AMOUNT	10,395.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	8/19/2014
AMOUNT	10,385.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/3/2014
AMOUNT	2,184.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/3/2014
AMOUNT	2,152.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/3/2014
AMOUNT	35,177.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/3/2014
AMOUNT	35,210.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/18/2014
AMOUNT	1,026.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/18/2014
AMOUNT	1,026.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/24/2014
AMOUNT	8,866.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	9/24/2014
AMOUNT	8,899.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/10/2014
AMOUNT	2,736.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/10/2014
AMOUNT	2,736.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/21/2014
AMOUNT	17,155.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	10/21/2014
AMOUNT	17,122.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/5/2014
AMOUNT	1,429.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/5/2014
AMOUNT	1,397.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/24/2014
AMOUNT	45,342.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	11/24/2014
AMOUNT	45,375.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/2/2014
AMOUNT	9,695.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	12/2/2014
AMOUNT	9,663.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/16/2015
AMOUNT	4,455.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/16/2015
AMOUNT	4,455.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/29/2015
AMOUNT	9,360.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	1/29/2015
AMOUNT	9,325.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/9/2015
AMOUNT	4,900.50
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATIONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	2/9/2015
AMOUNT	4,900.50
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	BANK OF COMMUNICATIONS
DEBIT PARTY ADDRESS	OFFSHORE BANKING UNIT
DEBIT PARTY ADDR 2	188 YIN CHENG ZHONG ROAD
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	CN
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUNTIN TECHNOLOGY (HONG KONG) LIMITED P.O.BOX 957,OFFSHORE INCORPORATI ONS,ROAD TOWN, TORTOLA BVI
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUNTIN TECHNOLOGY (HONG KONG)
ORG 3 ADD	LIMITED ROAD TOWN, TORTOLA BVI
ORIGINATOR_BANK	REDACTED BANK OF COMMUNICATIONS OFFSHORE BAN188 YIN CHENG ZHONG ROAD SHANGHAI 200120
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	BANK OF COMMUNICATIONS OFFSHORE BAN
ORG_BNK 3 ADD	188 YIN CHENG ZHONG ROAD SHANGHAI 200120
BENEFICIARY	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 1 ACCT	REDACTED
BEN 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO.,LTD
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	OSA PAYMENT
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/2/2015
AMOUNT	27,215.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	3/2/2015
AMOUNT	27,250.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/2/2015
AMOUNT	24,480.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/2/2015
AMOUNT	24,515.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/28/2015
AMOUNT	11,465.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	4/28/2015
AMOUNT	11,500.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/5/2015
AMOUNT	20,645.05
PAYMENT TYPE	PC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	CITIBANK NA
DEBIT PARTY ADDRESS	
DEBIT PARTY ADDR 2	
DEBIT PARTY ADDR 3	
CREDIT PARTY	HSBC HONG KONG
CREDIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
CREDIT PARTY ADDR 2	HONG KONG HONG KONG
CREDIT PARTY ADDR 3	
BANK_TO_BANK	V
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED CITIBANK NA
ORG 1 ACCT	NEW YORK
ORG 2 NAME	REDACTED
ORG 3 ADD	CITIBANK NA
ORG 3 ADD	NEW YORK
ORIGINATOR_BANK	
ORG_BNK 1 ACCT	
ORG_BNK 2 NAME	
ORG_BNK 3 ADD	
BENEFICIARY	REDACTED HSBC HONG KONG ATTN FCD AREA
BEN 1 ACCT	ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BEN 2 NAME	REDACTED
BEN 3 ADD	HSBC HONG KONG
BEN 3 ADD	ATTN FCD AREA ACCOUNTING/REC 1 QUEEHONG KONG HONG KONG HONG KONG
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	REDACTED ALIPAY SINGAPORE E-COMMERCE PTE LTD, 25/F, JUBILEE
ORIGINATOR_SEQB	CENTRE, 18 FENWICK ST WAICHA, HONG KONG, 852
ORIGINATOR_BANK_SEQB	CITISGSGXXX
BENEFICIARY_SEQB	REDACTED YUKUN TECH (HK)CO.,LTD
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/21/2015
AMOUNT	30,345.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	5/21/2015
AMOUNT	30,310.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/24/2015
AMOUNT	54,000.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	6/24/2015
AMOUNT	53,965.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/22/2015
AMOUNT	19,665.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/22/2015
AMOUNT	19,700.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	LANDBANK OF TAIWAN
CREDIT PARTY ADDRESS	INTERNATIONAL BANKING DEPARTMENT
CREDIT PARTY ADDR 2	46 GUANCAN ROAD
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED MMOS SEMI HK LTD TW BRANCH
BEN 1 ACCT	REDACTED
BEN 2 NAME	MMOS SEMI HK LTD TW BRANCH
BEN 3 ADD	
BENEFICIARY_BANK	
BEN_BNK 1 ACCT	
BEN_BNK 2 NAME	
BEN_BNK 3 ADD	
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/29/2015
AMOUNT	2,184.00
PAYMENT TYPE	DD
DEBIT / CREDIT	DR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30902
COUNTRY_CODE	HK
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	

RESTRICTED

REQUESTED ACCOUNT NUMBER	REDACTED
REQUESTED ENTITY	
WIRE REFERENCE NUMBER	
ACCOUNT NUMBER	
OFFSETTING PARTY ID	
TRANSACTION DATE	7/29/2015
AMOUNT	2,149.00
PAYMENT TYPE	DC
DEBIT / CREDIT	CR
TID	REDACTED
DEBIT PARTY	HSBC HONG KONG
DEBIT PARTY ADDRESS	ATTN FCD AREA ACCOUNTING/REC 1 QUEE
DEBIT PARTY ADDR 2	HONG KONG HONG KONG
DEBIT PARTY ADDR 3	
CREDIT PARTY	CHANG HWA COMMERCIAL BANK
CREDIT PARTY ADDRESS	FOREIGN DEPT
CREDIT PARTY ADDR 2	PO BOX 672
CREDIT PARTY ADDR 3	
BANK_TO_BANK	N
PROFIT_CENTER	30835
COUNTRY_CODE	TW
CURRENCY	USD
STATUS	PRO
CANCEL REASON	
ORIGINATOR	REDACTED YUKUN TECHNOLOGY (HONGKONG) CO LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORG 1 ACCT	REDACTED
ORG 2 NAME	YUKUN TECHNOLOGY (HONGKONG) CO
ORG 3 ADD	LIMITED NORTH GATE R2-A BLDG VIRTUAL UN HI-N CHINA 518057 ID:972653
ORIGINATOR_BANK	REDACTED HSBC HONG KONG GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
ORG_BNK 1 ACCT	REDACTED
ORG_BNK 2 NAME	HSBC HONG KONG
ORG_BNK 3 ADD	GENERAL REMITTANCE ATTN: MGR BOOKS PO BOX 64 HONG KONG HONG KONG
BENEFICIARY	REDACTED FORCE MOS TECHNOLOGY CO., LTD.
BEN 1 ACCT	REDACTED
BEN 2 NAME	FORCE MOS TECHNOLOGY CO., LTD.
BEN 3 ADD	
BENEFICIARY_BANK	REDACTED CHANG HWA COMMERCIAL BANK LTD. 109 CHUNG CHENG 4TH ROAD KAOHSIUNG
BEN_BNK 1 ACCT	REDACTED
BEN_BNK 2 NAME	CHANG HWA COMMERCIAL BANK LTD.
BEN_BNK 3 ADD	109 CHUNG CHENG 4TH ROAD KAOHSIUNG
SENDER_BANK_CORRESP	
RECEIVER_BANK_CORRESP	
SENDER_BANK	
INTERMEDIARY_BANK	
ORIGINATOR_SEQB	
ORIGINATOR_BANK_SEQB	
BENEFICIARY_SEQB	
BENEFICIARY_BANK_SEQB	
SENDER_BANK_CORRESP_SEQB	
RECEIVER_BANK_CORRESP_SEQB	